

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093334

FILED
May 29, 2009
Secretary of State

Entity Name: PAPILLON REAL ESTATE, L.L.C.

Current Principal Place of Business:

115 MADEIRA AVENUE, FIRST FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

145 MADEIRA AVENUE, SUITE 206
CORAL GABLES, FL 33134

Current Mailing Address:

115 MADEIRA AVENUE, FIRST FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

145 MADEIRA AVENUE, SUITE 206
CORAL GABLES, FL 33134

FEI Number: 13-4343636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COFFEY, JANIE M
12300 SW 199TH AVE.
MIAMI, FL 33196 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MONTALVO, MICHELLE L
Address: 115 MADEIRA AVENUE, FIRST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: MONTALVO, MICHELLE L
Address: 145 MADEIRA AVENUE, SUITE 206
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JANIE COFFEY

MS.

05/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date