

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053754

FILED
Apr 03, 2008
Secretary of State

Entity Name: PAVECA, LLC

Current Principal Place of Business:

600 PALM BLVD.
WESTON, FL 33131

New Principal Place of Business:

600 PALM BLVD.
WESTON, FL 33326

Current Mailing Address:

600 PALM BLVD.
WESTON, FL 33131

New Mailing Address:

600 PALM BLVD.
WESTON, FL 33326

FEI Number: 26-0220086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, STE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PADRON, JUAN M
Address: 185 SE 14TH TERRACE #1908
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: VERA, MARIA I
Address: 185 SE 14TH TERRACE #1908
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: PADRON, DANIELA C
Address: 185 SE 14TH TERRACE #1908
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PADRON, JUAN M
Address: 600 PALM BLVD
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: VERA, MARIA I
Address: 600 PALM BLVD
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: PADRON, DANIELA C
Address: 600 PALM BLVD
City-St-Zip: WESTON, FL 33326

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: JUAN PADRON

MGRM

04/03/2008

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