2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056173

Entity Name: PAX VILLA MIAMI FUNERAL SERVICES, LLC

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

54 NE 54 STREET MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

54 NE 54 STREET MIAMI, FL 33137

FEI Number: 65-0750770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. AMAND, SANDRA D 54 NE 54 STREET MIAMI, FL 33137 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:

Title: MGRM

 Name:
 ST. AMAND, FRED SR

 Address:
 54 NE 54 STREET

 City-St-Zip:
 MIAMI, FL 33137 US

Title: MGRM

 Name:
 ST. AMAND, SANDRA D

 Address:
 54 NE 54 STREET

 City-St-Zip:
 MIAMI, FL 33137

Title: MGRM

Name: ST.AMAND, FRED JR Address: 54 NE 54 STREET City-St-Zip: MIAMI, FL 33137

Title: MGRM

Name: ST. AMAND, JESSICA Address: 54 NE 54 STREET City-St-Zip: MIAMI, FL 33137

I hereby 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 Statues.

SIGNATURE: JESSICA ST. AMAND MGRM 03/23/2010