

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057922

FILED  
Mar 02, 2011  
Secretary of State

Entity Name: BADIA PAVILION II, LLC

**Current Principal Place of Business:**

3650 NW 82ND AVE.  
SUITE 103  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

3650 NW 82ND AVE.  
SUITE 103  
DORAL, FL 33166

**New Mailing Address:**

FEI Number: 26-2789116      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CB&G SERVICES, INC  
283 CRANES ROOST BLVD.  
SUITE 165  
ALTAMONTE SPRINGS, FL 32701 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  
Name: BADIA, ALEJANDRO M.D.  
Address: 3650 NW 82ND AVE.  
City-St-Zip: DORAL, FL 33166

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 Statutes.

SIGNATURE: ALEJANDRO BADIA      MGRM      03/02/2011

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