

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071745

Entity Name: PAVILION HOLDINGS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1911 NW 150TH AVE. SUITE 201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3650 NW 82ND AVE.
#503
DORAL, FL 33166

Current Mailing Address:

1911 NW 150TH AVE. SUITE 201
PEMBROKE PINES, FL 33028

New Mailing Address:

3650 NW 82ND AVE.
#503
DORAL, FL 33166

FEI Number: 26-3426239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M
1911 NW 150TH AVE. SUITE 201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150TH AVE.
#201
PEMBROKE PINES, FL 33028 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: PETER M. LOPEZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, LUIS
Address: 1911 NW 150TH AVE. SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, LUIS
Address: 3650 NW 82ND AVE. #503
City-St-Zip: DORAL, FL 33166

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: LUIS MARTINEZ

MGRM

04/28/2009

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