2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071745

Entity Name: PAVILION HOLDINGS, LLC

FILED Apr 27, 2011 Secretary of State

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

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

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

PETER M. LOPEZ, P.A.

1911 NW 150TH AVE.

#201

PEMBROKE PINES, FL 33028 US

MARTINEZ, LUIS A
3650 NW 82ND AVE.
#503

DORAL, FL 33166 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: LUIS A. MARTINEZ 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARTINEZ, LUIS

 Address:
 3650 NW 82ND AVE. #503

 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 Statues.

SIGNATURE: LUIS A. MARTINEZ MGRM 04/27/2011