

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071016

Entity Name: PADEI, LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

4704 NW, 114 AVE
SUITE 204
MIAMI, FL 33178 US

New Principal Place of Business:

6340 NW, 114 AVE
SUITE 103
DORAL, FL 33178 US

Current Mailing Address:

4704 NW, 114 AVE
SUITE 204
MIAMI, FL 33178 US

New Mailing Address:

2250 NW, 114TH AVE.
UNIT 1Q, MCO 1325
MIAMI, FL 33172-365 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE I
4704 NW, 114 AVE
SUITE 204
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE I
6340 NW, 114 AVE
SUITE 103
DORAL, FL 33178 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:

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, JOSE I
Address: 6340 NW, 114 AVE, SUITE 103
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: MONTOYA, ARLENNE C
Address: 6340 NW, 114 AVE, SUITE 103
City-St-Zip: DORAL, FL 33178 US

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: JOSE I HERNANDEZ

MGRM

04/16/2011

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