2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002239

Entity Name: PAVANO WORLDWIDE LLC

FILED May 01, 2011 Secretary of State

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

1000 BRICKELL AVE. SUITE 705 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVE. 2451 NE 16TH STREET UNIT B
MIAMI, FL 33131 POMPANO BEACH, FL 33062

10 Mill, 12 30101

FEI Number: 80-0580670 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:

NOGUERA, PAOLO V
1000 BRICKELL AVE.
SUITE 705
MIAMI, FL 33131 US

NOGUERA, PAOLA V
2451 NE 16TH STREET
UNIT B
POMPANO BEACH, FL 33062 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: PAOLA V NOGUERA 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 NOGUERA, PAOLA V

 Address:
 2451 NE 16TH STE 2

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: MGR

 Name:
 BOUTON, JUSTIN

 Address:
 2451 NE 16TH STE 2

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: MGR

 Name:
 NOGUERA, JESSICA A

 Address:
 2451 NE 16TH STE 2

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: PAOLA V NOGUERA MS.; 05/01/2011