2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 15, 2004 8:00 am Secretary of State

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DOCUMENT # L03000037230 PANNA CAFE EXPRESS, LLC 24042935 Principal Place of Business Mailing Address 4711 NW 79TH STREET, SUITE 20T 4711 NW 79TH STREET, SUITE 20T MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business =3.<Mailing Address == Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 CR2E083 (10-03) Chg-LLC 4. FEI Number City & State City & State Applied For 200262969 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Re uired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENESES, MAURICIO Street Address (P.O. Box Number is Not Acceptable) 4711 NW 79TH STREET, SUITE 20T MIAMI, FL 33166 City Zip Code 8. 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. I am familiar vith, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TITLE MGRM Delete TITLE Ch: ige Addition MENESES, MAURICIO NAME NAME STREET ADDRESS STREET ADDRESS 4711 NW 79TH STREET, SUITE 20T CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Ch. ige Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Ch. ige - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Ch. ige ŧПLЕ ☐ Delete TITLE NAME NAME والمراجع والمستعلق STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Ch. ige TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chi ige ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that he information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or me hager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

D NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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