

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037230

FILED
Apr 14, 2008
Secretary of State

Entity Name: PANNA CAFE EXPRESS, LLC

Current Principal Place of Business:

12330 SW 53RD ST
STE 702
COOPER CITY, FL 33330

New Principal Place of Business:

2620 WESTON ROAD
WESTON, FL 33331

Current Mailing Address:

12330 SW 53RD ST
STE 702
COOPER CITY, FL 33330

New Mailing Address:

2620 WESTON ROAD
WESTON, FL 33331

FEI Number: 20-0262969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, MAURICIO
12330 SW 53RD ST
STE 702
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

MENESES, MAURICIO
2620 WESTON
WESTON, FL 33331 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENESES, MAURICIO
Address: 12330 SW 53RD ST, STE 702
City-St-Zip: COOPER CITY, FL 33330

Title: MGRM () Delete
Name: MORRISON, BEATRIZ
Address: 12330 SW 53RD ST SUITE 702
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENESES, MAURICIO
Address: 2620 WESTON ROAD
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change () Addition
Name: MORRISON, BEATRIZ
Address: 2620 WESTON ROAD
City-St-Zip: WESTON, FL 33331

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: MAURICIO MENESES

MGRM

04/14/2008

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