

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010589

FILED
Mar 04, 2009
Secretary of State

Entity Name: PANTHER WATERWAYS, LLC

Current Principal Place of Business:

333 SOUTH MIAMI AVE SUITE 150
MIAMI, FL 33130

New Principal Place of Business:

333 SOUTH MIAMI AVE
SUITE 150
MIAMI, FL 33130 US

Current Mailing Address:

333 SOUTH MIAMI AVE SUITE 150
MIAMI, FL 33130

New Mailing Address:

333 SOUTH MIAMI AVE
SUITE 150
MIAMI, FL 33130 US

FEI Number: 20-0734458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTHER MANAGEMENT SERVICES, INC.
333 SOUTH MIAMI AVE SUITE 150
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PANTHER MANAGEMENT SERVICES, INC.
333 SOUTH MIAMI AVE
SUITE 150
MIAMI, FL 33130 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: KRINSKY, JEFF
Address: 333 SOUTH MIAMI AVE SUITE 150
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: SIRLIN, DANIEL
Address: 333 S MIAMI AVE STE 150
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: KRINSKY, JEFF
Address: 333 SOUTH MIAMI AVE SUITE 150
City-St-Zip: MIAMI, FL 33130 US

Title: D (X) Change () Addition
Name: SIRLIN, DANIEL
Address: 333 S MIAMI AVE STE 150
City-St-Zip: MIAMI, FL 33130 US

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: DANIEL SIRLIN

MGRM

03/04/2009

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