

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119934

FILED
Apr 04, 2008
Secretary of State

Entity Name: PANANO 1, LLC

Current Principal Place of Business:

8815 SW 19TH STREET
MIAMI, FL 33131

New Principal Place of Business:

8815 SW 19TH STREET
MIAMI, FL 33165

Current Mailing Address:

7715 NW 46TH STREET
SUITE 8-A, SHP2-1345
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-5254249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANADIVE & ASSOCIATES, P.A.
801 BRICKELL AVENUE
SUITE 2320
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GLSC & COMPANY, PLLC
1110 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131 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: RICARDO SANTOS

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, CESAR
Address: 7715 NW 46TH STREET, SUITE 8-A, SHP2-1345
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR RODRIGUEZ

MGR

04/04/2008

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