

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051200

FILED
Mar 26, 2010
Secretary of State

Entity Name: PANANO 2, LLC

Current Principal Place of Business:

8815 SW 19TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5254269 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLSC & COMPANY, PLLC
6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: CESAR RODRIGUEZ MGR 03/26/2010

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