2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066297

Entity Name: PANTHERAS TRE, LLC

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SOUTH POINTE DRIVE, #TH15 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

100 SOUTH POINTE DRIVE, #TH15 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRECHETTE, SHAWN
1200 BRICKELL BAY DRIVE
#4201
MIAMI, FL FL US
FRECHETTE, SHAWN
2000 N. BAYSHORE DRIVE
#114
MIAMI, FL 33137 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: 03/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GALANIS, GREGORY Address: 15 DEE AVENUE

City-St-Zip: TORONTO, ONTARIO, CN M9N 1S8

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 Statues.

SIGNATURE: GREGORY GALANIS MGRM 03/13/2012