

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063437

FILED
Mar 16, 2011
Secretary of State

Entity Name: PANTHER PALM BEACH LLC

Current Principal Place of Business:

333 S. MIAMI AVENUE
SUITE 150
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

333 S. MIAMI AVENUE
SUITE 150
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-2854789 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIRLIN, DANIEL
333 S. MIAMI AVENUE
SUITE 150
MIAMI, FL 33130 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: MGRM
Name: SIRLIN, DANIEL
Address: 333 S. MIAMI AVENUE, SUITE 150
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: KRINSKY, JEFF
Address: 333 S. MIAMI AVENUE, SUITE 150
City-St-Zip: MIAMI, FL 33130 US

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: DANIEL SIRLIN MGRM 03/16/2011

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