

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090460

FILED
Feb 26, 2008
Secretary of State

Entity Name: 4431 PANAMA SHELL DRIVE, L.L.C.

Current Principal Place of Business:

1003 SHOT GUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

9 ASHLAND DRIVE
MONTVILLE, NJ 07045

New Mailing Address:

FEI Number: 20-3059056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, CARLOS A
16500 COLLINS AVE
UNIT 256
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RESTREPO, CARLOS A
16100 EMERALD ESTATES DR
UNIT 183
WESTON, FL 33331 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:

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESTREPO, FERNAN
Address: 1003 SHOT GUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGR () Delete
Name: RESTREPO, CARLOS A
Address: 16500 COLLINS AVE, UNIT 256
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RESTREPO, CARLOS A
Address: 16100 EMERALD ESTATES DR, UNIT 183
City-St-Zip: WESTON, FL 33331

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: CARLOS RESTREPO

MGR

02/26/2008

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