

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000090460

**FILED**  
**Mar 08, 2010**  
**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  
16100 EMERALD ESTATES DR  
UNIT 183  
WESTON, FL 33331 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: RESTREPO, FERNAN  
Address: 1003 SHOT GUN ROAD  
City-St-Zip: SUNRISE, FL 33326

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

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: CARLOS RESTREPO

MGMR

03/08/2010

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