

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000026254

**Entity Name:** PANAMA SHAREHOLDER, LLC

**Current Principal Place of Business:**

8051 CONGRESS AVENUE  
BOCA RATON, FL 33487

**Current Mailing Address:**

8051 CONGRESS AVENUE  
BOCA RATON, FL 33487 US

**FEI Number:** 27-2082852

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/13/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

**Title** PRESIDENT, ASSISTANT SECRETARY, ASSISTANT TREASURER  
**Name** CANE, RICHARD  
**Address** 8051 CONGRESS AVENUE  
**City-State-Zip:** BOCA RATON FL 33487

**Title** EXECUTIVE VP, CFO, TREASURER, ASSISTANT SECRETARY  
**Name** CAVANAGH, BRENDAN  
**Address** 8051 CONGRESS AVENUE  
**City-State-Zip:** BOCA RATON FL 33487

**Title** SENIOR VP, CHIEF ACCOUNTING OFFICER, ASSISTANT TREASURER  
**Name** LAZARUS, BRIAN  
**Address** 8051 CONGRESS AVENUE  
**City-State-Zip:** BOCA RATON FL 33487

**Title** VP  
**Name** PORTE, DAVID  
**Address** 8051 CONGRESS AVENUE  
**City-State-Zip:** BOCA RATON FL 33487

**Title** VP, ASSISTANT SECRETARY, ASSISTANT TREASURER  
**Name** BATES, WILLIAM  
**Address** 8051 CONGRESS AVENUE  
**City-State-Zip:** BOCA RATON FL 33487

**Title** EXECUTIVE VP, CHIEF ADMINISTRATIVE OFFICER, GC, SECRETARY, ASSISTANT TREASURER  
**Name** KOENIG, JOSHUA  
**Address** 8051 CONGRESS AVENUE  
**City-State-Zip:** BOCA RATON FL 33487

**Title** VP  
**Name** PATTERSON, JILL  
**Address** 8051 CONGRESS AVENUE  
**City-State-Zip:** BOCA RATON FL 33487

**Title** VP  
**Name** ROACH, ED  
**Address** 8051 CONGRESS AVENUE  
**City-State-Zip:** BOCA RATON FL 33487

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICHARD CANE

MEMBER, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT

04/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title ASSISTANT SECRETARY  
Name ROSILLO, RAFAEL  
Address 8051 CONGRESS AVENUE  
City-State-Zip: BOCA RATON FL 33487

Title SENIOR VP, CHIEF HUMAN RESOURCES OFFICER  
Name RUTHERFORD, JOCAROL  
Address 8051 CONGRESS AVENUE  
City-State-Zip: BOCA RATON FL 33487

Title VP  
Name SCHWARTZ, SHARON  
Address 8051 CONGRESS AVENUE  
City-State-Zip: BOCA RATON FL 33487

Title EXECUTIVE VP  
Name SILBERSTEIN, JASON  
Address 8051 CONGRESS AVENUE  
City-State-Zip: BOCA RATON FL 33487

Title MEMBER  
Name CANE, RICHARD  
Address 8051 CONGRESS AVENUE  
City-State-Zip: BOCA RATON FL 33487

Title MEMBER  
Name STOOPS, JEFFREY A.  
Address 8051 CONGRESS AVENUE  
City-State-Zip: BOCA RATON FL 33487

Title VP  
Name RUIZ, RICARDO  
Address 8051 CONGRESS AVENUE  
City-State-Zip: BOCA RATON FL 33487

Title VP  
Name SAMS, DAVID  
Address 8051 CONGRESS AVENUE  
City-State-Zip: BOCA RATON FL 33487

Title SENIOR VP  
Name SEIDMAN, NEIL  
Address 8051 CONGRESS AVENUE  
City-State-Zip: BOCA RATON FL 33487

Title CEO, ASSISTANT SECRETARY, ASSISTANT TREASURER  
Name STOOPS, JEFFREY A.  
Address 8051 CONGRESS AVENUE  
City-State-Zip: BOCA RATON FL 33487

Title MEMBER  
Name KOENIG, JOSHUA  
Address 8051 CONGRESS AVENUE  
City-State-Zip: BOCA RATON FL 33487

Title MEMBER  
Name LLC, CENTRAL AMERICA EQUITYHOLDER,  
Address 8051 CONGRESS AVENUE  
City-State-Zip: BOCA RATON FL 33487