

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001550

FILED
Apr 21, 2006
Secretary of State

Entity Name: PEDRO PAN ENTERPRISES LLC

Current Principal Place of Business:

410 MERIDIAN AVE.
STE. 201
MIAMI BEACH, FL 33134

New Principal Place of Business:

410 MERIDIAN AVE.
FL.2
MIAMI BEACH, FL 33139

Current Mailing Address:

410 MERIDIAN AVE.
STE. 201
MIAMI BEACH, FL 33134

New Mailing Address:

410 MERIDIAN AVE.
FL.2
MIAMI BEACH, FL 33139

FEI Number: 65-0979384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINARI, CRISTIANO
410 MERIDIAN AVE.
STE 201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARINARI, CRISTIANO
410 MERIDIAN AVE.
FL.2
MIAMI BEACH, FL 33139 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:

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARINARI, CRISTIANO
Address: 410 MERIDIAN AVE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CRISTIANO MARINARI

MGRM

04/21/2006

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