

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90257 038 ****50.00

DOCUMENT # L01000000175

1. Entity Name

PANTERA HOLDINGS GROUP, LLC.

DO NOT WRITE IN THIS SPACE

B0102501

2. Principal Place of Business 3208 NW 63 STREET Suite, Apt. #, etc.		3. Mailing Address 2700 N. MILITARY TRAIL Suite, Apt. #, etc. SUITE 350	
City & State BOCA RATON FL		City & State BOCA RATON FL	
Zip 33496	Country USA	Zip 33431	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1075526	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name SCOTT SHAW	
Street Address (P.O. Box Number is Not Acceptable) 3208 NW 63 STREET	
City BOCA RATON FL	Zip Code 33496

8. 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 
Signature, typed or printed name of registered agent and title if applicable.

4/30/02
DATE

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS / MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PID SCOTT SHAW 3208 NW 63 STREET BOCA RATON FL 33496	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/30/02

Date

Daytime Phone #

CR2E083B (12/01)