

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005352

FILED
Feb 14, 2010
Secretary of State

Entity Name: PANN INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

5504 NW 77TH TERRACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5504 NW 77TH TERRACE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 43-1953928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADHWA, ASHWANI K
5504 NW 77TH TERRACE
CORAL SPRINGS, FL 33067 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: WADHWA, POONAM
Address: 5504 NW 77TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM
Name: WADHWA, ASHWANI K
Address: 5504 NW 77TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: POONAM WADHWA

MGR

02/14/2010

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