

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90097 014 ****50.00

DOCUMENT # L03000001889

1. Entity Name
PANERAI DEVELOPERS, L.L.C.



Principal Place of Business
**1150 NW 72ND AVENUE
PH
MIAMI, FL 33126**

Mailing Address
**1150 NW 72ND AVENUE
PH
MIAMI, FL 33126**

60040237



DO NOT WRITE IN THIS SPACE

03112005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
71-0928037

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

**BRODIE, SIDNEY Z
7270 NW 12TH STREET PH-1
MIAMI, FL 33126**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
CAPO, ALEJANDRO
1150 NW 72ND AVENUE
MIAMI, FL 33126**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
GRIMBERG, SEAN
1150 NW 72ND AVENUE
MIAMI, FL 33126**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
REYES, RAFAEL
1150 NW 72ND AVENUE
MIAMI, FL 33126**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

04/19/05