

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001889

FILED
Apr 14, 2010
Secretary of State

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

Current Principal Place of Business:

1150 NW 72ND AVENUE
PH
MIAMI, FL 33126

New Principal Place of Business:

1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139

Current Mailing Address:

1150 NW 72ND AVENUE
PH
MIAMI, FL 33126

New Mailing Address:

1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139

FEI Number: 71-0928037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
1150 N W 72 AVE
PH
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CARDONA, GAIL M
1680 MICHIGAN AVE
PH 5
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: GAIL CARDONA

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPO, ALEJANDRO
Address: 1680 MICHIGAN AVE PH 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: GRIMBERG, SEAN
Address: 1680 MICHIGAN AVE PH 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: REYES, RAFAEL
Address: 1680 MICHIGAN AVE PH 5
City-St-Zip: MIAMI BEACH, FL 33139

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: RAFAEL REYES

MGRM

04/14/2010

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