

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001889

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 71-0928037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, GAIL M
1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139 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: 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: ALEJANDRO CAPO

MGRM

04/27/2011

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