

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2004 8:00 am
Secretary of State

05-12-2004 90006 041 ****50.00

DOCUMENT# L03000003653					
1. Entity Name PANASEAMIAMILLC					
Principal Place of Business 1925 BRICKELL AVENUE, STE. D-206 BRICKELL PALCE CONDOMINIUM MIAMI, FL 33129			Mailing Address 1925 BRICKELL AVENUE, STE. D-206 BRICKELL PALCE CONDOMINIUM MIAMI, FL 33129		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEIN Number 02162004 Chg-LLC CR2E083(10/03)	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				☒ Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent BESU, ROGER PA 1925 BRICKELL AVENUE, STE. D-206 BRICKELL PALCE CONDOMINIUM MIAMI, FL 33129			7. Name and Address of New Registered Agent Name <u>MIAMI CORPORATE REGISTRY</u> Street Address (P.O. Box Number is Not Acceptable) <u>1925 Brickell Ave. D206</u> City <u>Miami</u> FL Zip Code <u>33129</u>		
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 obligation of registered agent. SIGNATURE <u>MIAMI CORPORATE REGISTRY</u> DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MILLER, RICHARD 1400 CORALWAY MIAMI, FL	☐ Delete			
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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: <u>Richard Miller, MGR</u>		Date <u>5/1/04</u>		Daytime Phone # <u>305.854.4363</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE <u>RICHARD MILLER, MGR</u>					