

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 15, 2006 8:00 am
Secretary of State

04-27-2006 90017 034 ****50.00

DOCUMENT # L03000003653					
1. Entity Name PANASEA MIAMI LLC					
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 2100 W. 76 St		3. Mailing Address 2100 W. 76 St			
Suite/Apt. #, etc. #208		Suite/Apt. #, etc. #208			
City & State Hialeah FL		City & State Hialeah FL			
Zip 33016		Zip 33016			
Country USA		Country USA		02082006 Chg-LLC CR2E083 (11/05)	
4. FEI Number 20-2855379				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MIAMI CORPORATE REGISTRY 1925 BRICKELL AVENUE, STE. D-206 MIAMI, FL 33129			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) 2100 W. 76 St #208 City Hialeah FL Zip Code 33016		
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 _____ (NOTE: Registered Agent signature required when amending) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006				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 CORAL WAY MIAMI, FL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 606, Florida Statutes.					
SIGNATURE: _____ R. MILLER			Date: 4/10/06		Daytime Phone #: 305-854-3851