

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017836

FILED
May 13, 2008
Secretary of State

Entity Name: PANACHE PROPERTIES, LLC

Current Principal Place of Business:

911 HILLCREST COURT
122
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

911 HILLCREST COURT
122
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-0394655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGANSTINE, JON W
911 HILLCREST COURT #122
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: KIMMEL, BRETT H
Address: 372 FIFTH AVENUE, SUITE 8-D
City-St-Zip: NEW YORK, NY 10018 US

Title: MGR () Delete
Name: MORGANSTINE, JON W
Address: 911 HILLCREST COURT #122
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: THOMPSON, BARBARA J
Address: 842 NW 111 AVE.
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Delete
Name: VIVIAN, RAYMOND C
Address: 11800 NW 43 PLACE
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JON MORGANSTINE

MGRM

05/13/2008

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