

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017836

FILED
Apr 30, 2009
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 ()

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

MM

04/30/2009

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