

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017836

Entity Name: PANACHE PROPERTIES, LLC

FILED
May 18, 2010
Secretary of State

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:

Name and Address of New Registered Agent:

MORGANSTINE, JON W
911 HILLCREST COURT #122
HOLLYWOOD, FL 33021 US

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
Name: KIMMEL, BRETT H
Address: 372 FIFTH AVENUE, SUITE 8-D
City-St-Zip: NEW YORK, NY 10018 US

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

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

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: JON MORGANSTINE

MGR

05/18/2010

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