

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037110

FILED
Apr 21, 2009
Secretary of State

Entity Name: PAMENA MANAGEMENT, LLC

Current Principal Place of Business:

6400 SW 134TH DRIVE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

6400 SW 134TH DRIVE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC
1500 SAN REMO AVENUE
SUITE 125
MIAMI, FL 33146 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: PAWA, RAUL
Address: 6400 SW 134TH DRIVE
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAWA, RAUL
Address: 6400 SW 134TH DRIVE
City-St-Zip: MIAMI, FL 33156

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: RAUL PAWA

MGR

04/21/2009

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