

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037230

FILED
Apr 15, 2011
Secretary of State

Entity Name: PANNA CAFE EXPRESS, LLC

Current Principal Place of Business:

5722 SOUTH FLAMINGO RD. #265
COOPER CITY, FL 333303206

New Principal Place of Business:

5722 SOUTH FLAMINGO RD. #265
COOPER CITY, FL 33330

Current Mailing Address:

5722 SOUTH FLAMINGO RD. #265
COOPER CITY, FL 333303206

New Mailing Address:

5722 SOUTH FLAMINGO RD. #265
COOPER CITY, FL 33330

FEI Number: 20-0262969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, MAURICIO
5722 SOUTH FLAMINGO RD. #265
COOPER CITY, FL 333303206 US

Name and Address of New Registered Agent:

MENESES, MAURICIO
5722 SOUTH FLAMINGO RD. #265
COOPER CITY, FL 33330 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENESES, MAURICIO
Address: 2620 WESTON ROAD
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: MORRISON, BEATRIZ
Address: 2620 WESTON ROAD
City-St-Zip: WESTON, FL 33331

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: MAURICIO MENESES

MGRM

04/15/2011

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