2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037230

Entity Name: PANNA CAFE EXPRESS, LLC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MAURICIO MENESES MGRM 03/29/2012