2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043952

Entity Name: PANTHER DEVELOPMENT SERVICES, LLC

FILED Jun 15, 2009 Secretary of State

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

333 S. MIAMI AVE., SUITE 150 333 S. MIAMI AVE MIAMI, FL 33130 STE 150

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

333 S. MIAMI AVE., SUITE 150 333 S. MIAMI AVE MIAMI, FL 33130 STE 150

MIAMI, FL 33130

FEI Number: 20-0387305 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:

PANTHER MANAGEMENT SERVICES, INC.
333 S. MIAMI AVE., SUITE 150

PANTHER MANAGEMENT SERVICES, INC.
333 S. MIAMI AVE.

MIAMI, FL 33130 US STE 150 MIAMI, FL 33130 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: 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIRLIN, DANIEL
 Name:

 Address:
 333 S MIAMI AVE SUITE 150
 Address:

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRINSKY, JEFF
 Name:

 Address:
 333 SOUTH MIAMI AVE SUITE 150
 Address:

 City-St-Zip:
 MIAMI, FL 33130
 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: JEFF KRINSKY MGRM 06/15/2009