2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # L04000010589** 04-29-2005 90046 047 ****50.00 PANTHER WATERWAYS, LLC Principal Place of Business Mailing Address 20050554 155 S. MIAMI AVE, PH 2-A 155 S. MIAMI AVE, PH 2-A MIAMI, FL 33130 MIAMI, FL 33130 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20-0734458 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PANTHER MANAGEMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 155 S. MIAMI AVE, PH 2-A MIAMI, FL 33130 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITL F Addition TITLE ☐ Delete ☐ Change Daniel Sidin NAME NAME 155 South Mami Ave PHJA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Fl 33130 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Krinsky NAME 155 S. Miami Ave PHJA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 3313() Miami FI ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ATURE AND T INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED