2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000029647

Entity Name: NEXT PANTHER, LLC

FILED Sep 07, 2006 Secretary of State

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

1717 N BAYSHORE DR 1717 N BAYSHORE DR

1555 1744

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 N BAYSHORE DR 1717 N BAYSHORE DR 1555

1744

MIAMI, FL 33131

ADDITIONS/CHANGES:

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGGIANI, EZEQUIEL 1717 N BAYSHORE DR 1555 MIAMI, FL 33132 US

MIAMI, FL 33131

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:

MGR Title: (X) Change () Addition () Delete

REGGIANI, EZEQUIEL Name: Name: MACIAS, MARTA D Address: 1717 BAYSHORE DR., #1555 Address: 1717 N BAYSHORE DR #1744

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete Title: MGR (X) Change () Addition REGGIANI, GISELLE Name: Name: REGGIANI, GISELLE

Address: 1717 BAYSHORE DR., #1555 Address: 1717 BAYSHORE DR., #1744 City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Delete Title: () Change () Addition

MACIAS, MARTA D Name: Name: Address: 1717 N BAYSHORE DR Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GISELLE REGGIANI 09/07/2006