

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031155

FILED
Apr 29, 2005
Secretary of State

Entity Name: PANTHEON PROPERTIES SOUTH, LLC

Current Principal Place of Business:

C/O MORTON P. BROWN, ESQ.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O MORTON P. BROWN, ESQ.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1048732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MORTON P. ESQ.
FOWLER WHITE BURNETT P.A.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COHEN, KENNETH
Address: 119 W. 57TH ST. PENTHOUSE SOUTH
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KENNETH COHEN

MGRM

04/29/2005

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