

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031155

FILED  
Jul 23, 2008  
Secretary of State

Entity Name: PANTHEON PROPERTIES SOUTH, LLC

## Current Principal Place of Business:

1395 BRICKELL AVENUE  
14TH FLOOR-FKL  
MIAMI, FL 33131

## New Principal Place of Business:

119 WEST 57TH STREET  
PH SOUTH  
NEW YORK, NY 10019

## Current Mailing Address:

1395 BRICKELL AVENUE  
14TH FLOOR-FKL  
MIAMI, FL 33131

## New Mailing Address:

119 WEST 57TH STREET  
PH SOUTH  
NEW YORK, NY 10019

FEI Number: 20-1048732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ.  
1395 BRICKELL AVENUE  
14TH 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/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KENNETH COHEN

MGRM

07/23/2008

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