

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031155

FILED
Feb 12, 2009
Secretary of State

Entity Name: PANTHEON PROPERTIES SOUTH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

02/12/2009

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