

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031542

Entity Name: PANTHEON FTZ, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1056044

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: KCMS, LLC,
Address: 119 WEST 57TH PENTHOUSE SOUTH
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANTHEON FTZ LLC,
Address: 119 WEST 57TH 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 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

MR

02/21/2007

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