

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050495

Entity Name: PANTHEON, LLC

FILED
Apr 02, 2006
Secretary of State

Current Principal Place of Business:

1345 LINCOLN RD #604
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1500 BAY ROAD
1164
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1345 LINCOLN RD #604
MIAMI BEACH, FL 33139 US

New Mailing Address:

1500 BAY ROAD
1164
MIAMI BEACH, FL 33139 US

FEI Number: 20-1339319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, GAIL
1345 LINCOLN RD #604
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RIZZO, GAIL
1500 BAY ROAD
1164
MIAMI BEACH, FL 33139 US

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: GAIL RIZZO

04/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIZZO, GAIL
Address: 1345 LINCOLN RD #604
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIZZO, GAIL
Address: 1500 BAY ROAD, 1164
City-St-Zip: MIAMI BEACH, FL 33139 US

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: GAIL RIZZO

MS.

04/02/2006

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