

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056450

Entity Name: PANTHER PLAZA, LLC

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

600 BRICKELL AVE, STE 503
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVE, STE 503
MIAMI, FL 33131

New Principal Place of Business:

1717 N BAYSHORE DR
1555
MIAMI, FL 33132

New Mailing Address:

1717 N NBAYSHORE DR
1555
MIAMI, FL 33132

FEI Number: 20-1435441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAZZONI, FERNANDO D
600 BRICKELL AVE, STE 503
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EZEQUIEL, REGGIANI J
1717 N BSYSHORE DR
MIAMI, FL 33132 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: EZEQUIEL REGGIANI

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REGGIANI, EZEQUIEL J
Address: 600 BRICKELL AVE, STE 503
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: REGGIANI, GISELLE
Address: 600 BRICKELL AVE, STE 503
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REGGIANI, EZEQUIEL J
Address: 1717 N BAYSHORE DR 1555
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change () Addition
Name: REGGIANI, GISELLE
Address: 1717 N BAYSHORE DR 1555
City-St-Zip: MIAMI, FL 33132

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: GISELLE REGGIANI

MGR

05/10/2006

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