2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056450

Entity Name: PANTHER PLAZA, LLC

FILED Feb 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 N BAYSHORE DR 1717 N BAYSHORE DR

1555 1744

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 N NBAYSHORE DR 1717 N NBAYSHORE DR

1555 1744 MIAMI, FL 33132 MIAMI, FL 33132

FEI Number: 20-1435441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

EZEQUIEL, REGGIANI J
1717 N BSYSHORE DR
1555
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: 02/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REGGIANI, EZEQUIEL J
 Name:

 Address:
 1717 N BAYSHORE DR 1555
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 REGGIANI, GISELLE
 Name:
 REGGIANI, GISELLE

 Address:
 1717 N BAYSHORE DR 1555
 Address:
 1717 N BAYSHORE DR 1744

City-St-Zip: MIAMI, FL 33132 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 02/15/2007