2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056450

Entity Name: PANTHER PLAZA, LLC

FILED Apr 30, 2008 Secretary of State

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

1717 N BAYSHORE DR 1744

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 N NBAYSHORE DR 1744 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
1555
1744
MIAMI, FL 33132 US
EZEQUIEL, REGGIANI J
1717 N BSYSHORE DR
1744
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

in the State of Florida.

SIGNATURE: 04/30/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

(X) Change () Addition

REGGIANI, EZEQUIEL J

MIAMI, FL 33132

1717 N BAYSHORE DR 1744

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REGGIANI, EZEQUIEL J
Address: 1717 N BAYSHORE DR 1555

City-St-Zip: MIAMI, FL 33132

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

 Name:
 REGGIANI, GISELLE
 Name:

 Address:
 1717 N BAYSHORE DR 1744
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 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: EZEQUIEL REGGIANI RA 04/30/2008