

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056450

Entity Name: PANTHER PLAZA, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1717 N BAYSHORE DR  
1744  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

1717 N NBAYSHORE DR  
1744  
MIAMI, FL 33132

## New Mailing Address:

1717 N BAYSHORE 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:

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

## Name and Address of New Registered Agent:

EZEQUIEL, REGGIANI J  
1717 N BAYSHORE 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.

SIGNATURE:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: REGGIANI, EZEQUIEL J  
Address: 1717 N BAYSHORE DR 1744  
City-St-Zip: MIAMI, FL 33132

Title: MGR ( ) Delete  
Name: REGGIANI, GISELLE  
Address: 1717 N BAYSHORE DR 1744  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GISELLE REGGIANI

MGR

04/30/2009

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