

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069824

Entity Name: PANACHE MAGAZINE, LLC

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

13747 MONTFORT DRIVE
SUITE 100
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

13747 MONTFORT DRIVE
SUITE 100
DALLAS, TX 75240

New Mailing Address:

FEI Number: 90-0198561 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:

BUCKLEY, JOHN K
333 NORTH NEW RIVER DRIVE EAST, SUITE 2000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANACHE PARTNERS, LL, C
Address: 13747 MONTFORT DRIVE
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN G CARABET

MGRM

09/14/2005

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