

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069824

Entity Name: PANACHE MAGAZINE, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1424 GABLES COURT
PLANO, TX 75075

New Principal Place of Business:

Current Mailing Address:

1424 GABLES COURT
PLANO, TX 75075

New Mailing Address:

FEI Number: 90-0198561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, JOHN K
333 NORTH NEW RIVER DRIVE EAST, SUITE 2000
SUITE 3100
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: MGRM (X) Change () Addition
Name: PANACHE PARTNERS, LL, C
Address: 1424 GABLES COURT
City-St-Zip: PLANO, TX 75075

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: BRIAN G CARABET

MGRM

03/25/2008

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