2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079430

Entity Name: DON PAN DELRAY, LLC

FILED Feb 08, 2005 Secretary of State

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

581 W. 49TH STREET 6110 W. ATLANTIC BLVD HIALEAH, FL 33012 US DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

581 W. 49TH STREET 6110 W. ATLANTIC BLVD HIALEAH, FL 33012 US DELRAY BEACH, FL 33484 US

FEI Number: 20-1918547 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:

AVILA, RODRIGO
581 W. 49TH STREET
HIALEAH, FL 33012 US

AVILA, RODRIGO
2025 HARBOURVIEW CIRCLE
WESTON, FL 33327 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: RODRIGO AVILA 02/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 AVILA, RODRIGO
 Name:
 AVILA, RODRIGO

 Address:
 581 W. 49TH STREET
 Address:
 2025 HARBOURVIEW CIRCLE

 City-St-Zip:
 HIALEAH, FL 33012 US
 City-St-Zip:
 WESTON, FL 33327 US

Title: () Delete Title: MGRM () Change (X) Addition Name: GONZALEZ, LELIS

 Name:
 GONZALEZ, LELIS

 Address:
 Address:
 6110 W. ATLANTIC BLVD

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33484

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: RODRIGO AVILA MGRM 02/08/2005