

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086974

Entity Name: PANORAMA , LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126

New Principal Place of Business:

701 BRICKELL KEY BLVD.
2403
MIAMI, FL 33131

Current Mailing Address:

780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126

New Mailing Address:

701 BRICKELL KEY BLVD.
2403
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HAILS, JIMENA
701 BRICKELL KEY BLVD
2403
MIAMI, FL 33131 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: JIMENA HAILS

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAILS, ALBERTO R
Address: 780 N.W. 42 AVENUE SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: AGUIRRE, MARIA E
Address: 780 NW 42 AVENUE SUITE 516
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAILS, ALBERTO R
Address: 701 BRICKELL KEY BLVD. #2403
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: AGUIRRE, MARIA E
Address: 701 BRICKELL KEY BLVD. #2403
City-St-Zip: MIAMI, FL 33131

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: ALBERTO RAUL HAILS

MGRM

04/12/2005

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