

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086974

Entity Name: PANORAMA , LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL KEY BLVD.
2403
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL KEY BLVD.
3003
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL KEY BLVD.
2403
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL KEY BLVD.
3003
MIAMI, FL 33131

FEI Number: 42-1654188 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:

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

Name and Address of New Registered Agent:

HAILS, JIMENA
801 BRICKELL KEY BLVD
3003
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

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAILS, ALBERTO R
Address: 801 BRICKELL KEY BLVD. #3003
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: AGUIRRE, MARIA E
Address: 801 BRICKELL KEY BLVD. #3003
City-St-Zip: MIAMI, FL 33131

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: JIMENA HAILS

MS

05/28/2009

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