

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087645

FILED
Jun 19, 2008
Secretary of State

Entity Name: PANTHEON LLC.

Current Principal Place of Business:

16850-112 COLLINS AVE
415
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850-112 COLLINS AVE
415
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-2046762 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:

Name and Address of New Registered Agent:

M, THERESIAS
16850-112 COLLINS AVE
415
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THERESIAS, M
Address: 16850-112 COLLINS AVE SUITE 415
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MEYER, DARLY
Address: 16850-112 COLLINS AVENUE STE 415
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: M THERESIAS

MGR

06/19/2008

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