

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090460

FILED
Feb 04, 2011
Secretary of State

Entity Name: 4431 PANAMA SHELL DRIVE, L.L.C.

Current Principal Place of Business:

1003 SHOT GUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

9 ASHLAND DRIVE
MONTVILLE, NJ 07045

New Mailing Address:

FEI Number: 20-3059056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, CARLOS A
16100 EMERALD ESTATES DR
UNIT 183
WESTON, FL 33331 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: MGR
Name: RESTREPO, FERNAN
Address: 1003 SHOT GUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: RESTREPO, CARLOS A
Address: 16100 EMERALD ESTATES DR, UNIT 183
City-St-Zip: WESTON, FL 33331

I hereby 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: CARLOS RESTREPO

MGR

02/04/2011

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