

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016574

FILED
Apr 28, 2009
Secretary of State

Entity Name: PANFC PROPERTIES LLC

Current Principal Place of Business:

20185 EAST COUNTRY CLUB DRIVE
701
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20185 EAST COUNTRY CLUB DRIVE
701
AVENTURA, FL 33180 US

New Mailing Address:

20533 BISCAYNE BLVD
778
AVENTURA, FL 33180 US

FEI Number: 20-2346383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPADORO, FRANCESCO
20185 E. COUNTRY CLUB DR,
701
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CAPPADORO, FRANCESCO
20533 BISCAYNE BLVD
778
AVENTURA, FL 33180 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: FRANCESCO CAPPADORO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPPADORO, FRANCESCO
Address: 20185 EAST COUNTRY CLUB DRIVE #701
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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

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: FRANCESCO CAPPADORO

MGRM

04/28/2009

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