

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000035265

Entity Name: PANAMAX FILMS LLC

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BLVD
500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1095 MARINER DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2720469 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:

MCNAMARA, JAMES M
1095 MARINER DRIVE
KEY BISCAYNE, FL 33149 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: JAMES M. MCNAMARA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCNAMARA, JAMES M
Address: 1095 MARINER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: MCNAMARA, JAMES M
Address: 1095 MARINER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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: JAMES M. MCNAMARA

MR.

10/09/2007

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