

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057977

Entity Name: PANORMUS, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

630 NANDINA DRIVE
WESTON, FL 33327

New Principal Place of Business:

3340 NE 190 STRETT
1202
AVENTURA, FL 33180

Current Mailing Address:

630 NANDINA DRIVE
WESTON, FL 33327

New Mailing Address:

3340 NE 190 STRETT
1202
AVENTURA, FL 33180

FEI Number: 20-2992755 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:

ANTONELLA, FERRARA
630 NANDINA DRIVE
WESTON, FL 33327 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: MGRM () Delete
Name: FERRARA, ANTONELLA
Address: 630 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICOLICCHIA, VINCENZO
Address: 630 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

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: ANTONELLA FERRARA

MGR

06/15/2009

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