2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076464

Entity Name: PANDA ASIA LLC

FILED Mar 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1329 NE 4 AVENUE

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1147 NE 4 AVENUE 1225 N.E. 16TH TERRACE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORNEAL, FORREST B KENNEDY, KAREN J 1147 NE 4 AVENUE 1147 NE 4 AVENUE

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: KAREN J. KENNEDY 03/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CORNEAL, FORREST B
 Name:

 Address:
 1147 NE 4 AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KENNEDY, KAREN J
 Name:

 Address:
 1225 NE 16 TERRACE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition Name: MCGARITY, GARY Name:

 Name:
 MCGARITY, GARY
 Name:

 Address:
 5937 JUDD FALLS ROAD WEST
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 WELTON, MARTHA
 Name:

 Address:
 1724 HANOVER AVENUE
 Address:

 City-St-Zip:
 RICHMOND, VA 23220
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN J. KENNEDY MGR 03/26/2006