

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091648

Entity Name: POISE & PANAGE, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Principal Place of Business:

231 NE 19TH STREET
ROOM 102
MIAMI, FL 33136 US

New Mailing Address:

231 NE 19TH STREET
ROOM 102
MIAMI, FL 33136 US

FEI Number: 20-3482744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DULCELINA M PRES
1035 NW 10TH AVENUE
MIAMI, FL 33136 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: MOORE, DULCELINA M
Address: 1035 NW 10TH AVENUE
City-St-Zip: MIAMI, FL 33136 US

Title: MGRM (X) Delete
Name: EVERETT, ALICE H
Address: 19130 S ST ANDREW DRIVE
City-St-Zip: MIAMI, FL 33015 US

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: DUCELINA MOORE

MGRM

02/12/2008

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