

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119934

Entity Name: PANANO 1, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

8815 SW 19TH STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

2240 NW 87 AVE
SHP2-1345
DORAL, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RANADIVE & ASSOCIATES, P.A.
3191 CORAL WAY
SUITE 115
CORAL GABLES, FL 33145 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: RAHUL RANADIVE

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, CESAR
Address: 8815 SW 19TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, CESAR
Address: 2240 NW 87 AVE, SHP2-1345
City-St-Zip: DORAL, FL 33172

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: CESAR RODRIGUEZ

MGR

04/17/2006

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