

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000119934

**FILED**  
**Mar 26, 2010**  
**Secretary of State**

**Entity Name:** PANANO 1, LLC

**Current Principal Place of Business:**

8815 SW 19TH STREET  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

7715 NW 46TH STREET  
SUITE 8-A, SHP2-1345  
DORAL, FL 33166

**New Mailing Address:**

**FEI Number:** 20-5254249

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GLSC & COMPANY, PLLC  
6303 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 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: MGR  
Name: RODRIGUEZ, CESAR  
Address: 7715 NW 46TH STREET, SUITE 8-A, SHP2-1345  
City-St-Zip: DORAL, FL 33166

I hereby 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

03/26/2010

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