

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119934

FILED
Jan 21, 2011
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:

2240 NW 114TH AVENUE
UNIT SH-21345
MIAMI, FL 33172

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: 2240 NW 114TH AVENUE, UNIT SH-21345
City-St-Zip: MIAMI, FL 33172

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

01/21/2011

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