

1060000053213

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000295721 3)))



H060002957213ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

RECEIVED

DEC 15 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 15 AM 9:29

FILED

REGISTERED AGENT CHANGE

PANN FLORIDA LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

106-53213
al

H06000295721 3

SEP-8 1981 17:38

P. 82/82

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: PANN FLORIDA LLC
2. The mailing address of the limited liability company is: _____
- 1 36 WASHINGTON AVE 2ND FLOOR MIAMI BEACH FL 33137
- 0 12/23/2006 L06000053213
- 3 Date of filing/registration in Florida 4. Document number

- 5 The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

PANN PROPERTIES LLC
Name
1205 WASHINGTON AVE 2ND FLOOR
Address
MIAMI BEACH FL 33137
City, State and Zip

- (The name and address of the new registered agent and/or office:

PANN PROPERTIES LLC C/O MISS NOAOMI LTD
Name
1205 WASHINGTON AVE 2ND FLOOR
Florida street address (P.O. Box NOT acceptable)
MIAMI BEACH FL 33137
City, State and Zip

2006 DEC 15 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- 1 The limited liability company is not organized under the laws of the State of Florida, it is hereby affirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Ilizig, Alan
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 609, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

HS 18 (8/05)

H06000295721 3