

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053213

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: PANN FLORIDA LLC

**Current Principal Place of Business:**

1205 WASHINGTON AVE.  
2ND FLOOR  
MIAMI BEACH, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

C/O VISTA TAX GROUP  
120 COLUMBIA TURNPIKE  
FLORHAM PARK, NJ 07932

**New Mailing Address:**

FEI Number: 20-4972420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PANN PROPERTIES LLC  
1205 WASHINGTON AVE 2ND FLOOR  
C/O MISS NOAOMI LTD  
MIAMI BEACH, FL 33137 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: PANN PROPERTIES LLC,  
Address: 1205 WASHINGTON AVE 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33137

**ADDITIONS/CHANGES:**

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: ALAN WILZIG

MNG

01/08/2008

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