

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089685

Entity Name: PATHANA GROUP LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

4298 SOUTH UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4298 SOUTH UNIVERSITY DR
DAVIE, FL 33328

New Mailing Address:

198 EAST 4TH AVENUE
HIALEAH, FL 33010

FEI Number: 38-3745414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO
1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131 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: MRGM () Delete
Name: DIAZ, GENARO
Address: 3941 PARK AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: JOCH, FRED
Address: 1390 BRICKELL AVE SUITE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, GENARO
Address: 3941 PARK AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: DIAZ GENARO

MGR

01/14/2009

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