

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116939

FILED
Jul 11, 2012
Secretary of State

Entity Name: PANTHERS OF FLORIDA LLC

Current Principal Place of Business:

1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33176

Current Mailing Address:

10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33176

New Mailing Address:

FEI Number: 98-0515990 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

B&G LEZAMA GROUP LLC
10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33176 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: CANAS, JORGE
Address: 1390 BRICKELL AVE - STE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CARPIO, JORGE L
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ALLIEGRO, EDMUNDO
Address: 10691 NORTH KENDALL DR. SUITE 203
City-St-Zip: MIAMI, FL 33176

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: EDMUNDO ALLIEGRO MGRM 07/11/2012

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