

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073793

FILED
Jan 12, 2010
Secretary of State

Entity Name: PANTHERA LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1110
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1110
MIAMI, FL 33133

New Mailing Address:

FEI Number: 83-0489933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, LUIS A
2601 S. BAYSHORE DR.
SUITE 1110
COCONUT GROVE, FL 33133 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
Name: BERREBI, DANIEL
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1110
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: ZIBI, JACQUY
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1110
City-St-Zip: MIAMI, FL 33133 US

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: LUIS MOLINA

RA

01/12/2010

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