

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073793

FILED
Feb 23, 2011
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:

35 NE 38 STREET
MIAMI, FL 33137 US

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1110
MIAMI, FL 33133

New Mailing Address:

35 NE 38 STREET
MIAMI, FL 33137 US

FEI Number: 83-0489933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIBI, ALEXANDRE
35 NE 38TH STREET
MIAMI, FL 331373625 US

Name and Address of New Registered Agent:

ZIBI, ALEXANDRE
35 NE 38TH STREET
MIAMI, FL 33137 US

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: ALEXANDRE ZIBI

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIBI, JACQUY
Address: 35 NE 38 STREET
City-St-Zip: MIAMI, FL 33137 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: JACQUY ZIBI

MGR

02/23/2011

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