

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089694

Entity Name: GROUP PANACOL, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

15661 NE 14 AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

17900 N.W. 2ND AVE
MIAMI, FL 33169

Current Mailing Address:

15661 NE 14 AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

17900 N. W. 2ND. AVE
MIAMI, FL 33169

FEI Number: 26-0829368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLAINIC, IVAN
15661 NE 14 AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

VLAINIC, IVAN
17900 N.W. 2ND AVE
MIAMI, FL 33169 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: IVAN VLAINIC

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VLAINIC, IVAN
Address: 15661 NE 14 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VLAINIC, IVAN
Address: 17900 N.W. 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: MGR () Change (X) Addition
Name: KUESHA, ANGELA M
Address: 1946 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: IVAN VLAINIC

MGRM

01/30/2008

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