2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2010
Secretary of State

DOCUMENT# L08000037705

Entity Name: PANKAS HOLDINGS, LLC

Current Principal Place of Business:

2385 N.E. 28TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2385 N.E. 28TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: RUBIN, JEFFREY B
Address: 2385 N.E. 28TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 Statues.

SIGNATURE: JEFFREY RUBIN MGRM 03/08/2010

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