

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062483

FILED
Apr 30, 2009
Secretary of State

Entity Name: P & K PANAMA INVESTMENTS, LLC

Current Principal Place of Business:

3020 ANDREWS PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

6111 BROKEN SOUND PARKWAY, N.W.
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

3020 ANDREWS PLACE
BOCA RATON, FL 33434

New Mailing Address:

6111 BROKEN SOUND PARKWAY, N.W.
SUITE 200
BOCA RATON, FL 33487

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: POPKIN, EDWARD D
Address: 6111 BROKEN SOUND PARKWAY, N.W., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Change (X) Addition
Name: KANTOR, DAVID
Address: 6111 BROKEN SOUND PARKWAY, N.W., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: EDWARD D. POPKIN MGR 04/30/2009

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