

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003121

Entity Name: DONT PANIC LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4901 NW 17TH WAY SUITE 403
FT LAUDERDALE, FL 33309

New Principal Place of Business:

4700 NORTHWEST 7TH STREET, SUITE 2
MIAMI, FL 33126

Current Mailing Address:

4901 NW 17TH WAY SUITE 403
FT LAUDERDALE, FL 33309

New Mailing Address:

4700 NORTHWEST 7TH STREET, SUITE 2
MIAMI, FL 33126

FEI Number: 26-4091181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUTMAN, ADAM
4901 NW 17TH WAY SUITE 403
FT LAUDERDALE, FL 33309 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: HOUTMAN, ADAM
Address: 4700 NORTHWEST 7TH STREET, SUITE 2
City-St-Zip: MIAMI, FL 33126

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: ADAM HOUTMAN

CEO

01/18/2011

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