

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031412

FILED
Apr 17, 2011
Secretary of State

Entity Name: PANOU ASSET MANAGEMENT LLC

Current Principal Place of Business:

7451 LIVERPOOL COURT
BOYNTON BEACH, FL 334722529 US

New Principal Place of Business:

Current Mailing Address:

7451 LIVERPOOL COURT
BOYNTON BEACH, FL 334722529 US

New Mailing Address:

FEI Number: 27-2127200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, FRANTZ Y
7451 LIVERPOOL COURT
BOYNTON BEACH, FL 334722529 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: MGR
Name: RICHARD, FRANTZ Y
Address: 7451 LIVERPOOL COURT
City-St-Zip: BOYNTON BEACH, FL 334722529 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: FRANTZ Y. RICHARD

MGR

04/17/2011

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