

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000061728

FILED
Jun 03, 2010
Secretary of State

Entity Name: PANEMP, LLC

Current Principal Place of Business:

8635 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

20320 NE 16TH PL
MIAMI, FL 33179

Current Mailing Address:

20320 NE 16TH PL
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-0434946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARGIRO, FERNANDO
20320 NE 16TH PL
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

VALENTINI, MAURIZIO
20320 NE 16TH PL
MIAMI, FL 33179 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: MAURIZIO VALENTINI 06/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALENTINI, MAURIZIO
Address: 20322 NE 16 PL
City-St-Zip: MIAMI, FL 33179

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: MAURIZIO VALENTINI MGR 06/03/2010

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