2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114160

Entity Name: RV PANELLA LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ROZENCWAIG, NADEL & FERRERO-CARR LLP 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO-CARR LLP 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US

FEI Number: 27-1396971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR LLP 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VAINRUB, ROBERTO

Address: 301 W. HALLANDALE BEACH BLVD. City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR

Name: VAINRUB, LILYAN

Address: 301 W. HALLANDALE BEACH BLVD. City-St-Zip: HALLANDALE BEACH, FL 33009 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 Statues.

SIGNATURE: ROBERTO VAINRUB MGR 03/08/2011