

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116651

FILED
Feb 01, 2011
Secretary of State

Entity Name: PANDA BY THE SEA, LLC

Current Principal Place of Business:

251 COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

251 COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 27-1438841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN F. PHILLIPS, PA
1401 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: PUSATERI, TODD C
Address: 1535 N. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR
Name: PUSATERI, NANCY E
Address: 1535 N. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304 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: TODD PUSATERI

MGRM

02/01/2011

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