2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116651

Entity Name: PANDA BY THE SEA, LLC

FILED Jan 04, 2012 Secretary of State

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

251 COMMERCIAL BLVD.

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

251 COMMERCIAL BLVD.

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 27-1438841 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:

JOHN F. PHILLIPS, PA 1401 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FL 33316 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:

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 Statues.

SIGNATURE: TODD PUSATERI MGRM 01/04/2012