

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062257

FILED
Jan 05, 2011
Secretary of State

Entity Name: PANDORA OF MILLENIA, L.L.C.

Current Principal Place of Business:

1067 S. CLARKE ROAD
OCOE, FL 34761 US

New Principal Place of Business:

4200 CONROY ROAD
176
ORLANDO, FL 32839 US

Current Mailing Address:

1067 S. CLARKE ROAD
OCOE, FL 34761 US

New Mailing Address:

11401 PINES BLVD
114
PEMBROKE PINES, FL 33026 US

FEI Number: 27-2820938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: MIRPURI, GIRISH
Address: 11401 PINES BLVD., #114
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR
Name: MIRPURI, HARISH
Address: PO BOX 1588
City-St-Zip: WINDEREMERE, FL 34786 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: HARISH MIRPURI

MGR

01/05/2011

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