2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070207

Entity Name: PAPANO LLC

FILED Feb 15, 2012 Secretary of State

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

2332 GALIANO ST. 1155 NW 159 DRIVE 2ND FLOOR MIAMI, FL 33168 US

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2332 GALIANO ST. 1155 NW 159 DRIVE 2ND FLOOR MIAMI, FL 33168 US CORAL GABLES, FL 33134

FEI Number: 27-2970616 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:

WEISINGER, DAVID 1155 NW 159 DRIVE MIAMI, FL 33169 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: MGR

 Name:
 MASLO, MARTIN

 Address:
 1155 NW 159 DRIVE

 City-St-Zip:
 MIAMI, FL 33169 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: MARTIN MASLO MGR 02/15/2012