2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095800

Entity Name: PANKEY 268, LLC

FILED Feb 01, 2012 Secretary of State

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

ONE CRANDON BLVD

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

ONE CRANDON BLVD

KEY BISCAYNE, FL 33149 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TRAUTENBERG, HARVEY
ONE CRANDON BLVD
KEY BISCAYNE, FL 33149 US

BRASWELL, RICKI
ONE CRANDON BLVD
KEY BISCAYNE, FL 33149 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: RICKI BRASWELL 02/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KAATZ, DONALD W

 Address:
 ONE CRANDON BLVD

 City-St-Zip:
 KEY BISCAYNE, FL 33149 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: RICKI BRASWELL RA 02/01/2012