## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014360

Entity Name: PANE FAMILY ENTERPRISES, LLC.

FILED Jan 15, 2012 Secretary of State

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

9501 SW 160 STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9501 SW 160 STREET MIAMI, FL 33157

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:

HALBERG, MICHAEL ESQ
12233 SW 55 STREET, STE. 810
FT LAUDERDALE, FL 33330 US
PANE, DEBRA M PHD
9501 SW 160 ST
MIAMI, FL 33157 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: DEBRA M. PANE, PH.D. 01/15/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 PANE, ROBERT T DVM

 Address:
 9501 SW 160 STREET

 City-St-Zip:
 MIAMI, FL 33157

Title: MGR

 Name:
 PANE, DEBRA M PHD

 Address:
 9501 SW 160 STREET

 City-St-Zip:
 MIAMI, FL 33157

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: DEBRA M. PANE, PH.D. MGR 01/15/2012