2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018282

Entity Name: PAN'S EXPRESS LLC

FILED Mar 24, 2012 Secretary of State

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

750 SUNLAND PARK DRIVE VC 13 SUNLAND PARK MALL EL PASO, TX 79912

Current Mailing Address: New Mailing Address:

3283 MILLER DRIVE LADSON, SC 29456

FEI Number: 27-4871960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAN, BI LING 11601 PLANTATION PRESERVE CIRCLE FORT MYERS, FL 33966 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: PAN, BI LING

Address: 11601 PLANTATION PRESERVE CIRCLE

City-St-Zip: FORT MYERS, FL 33966 US

Title: MGRM Name: WANG, AI MEI

Address: 11601 PLANTATION PRESERVE CIRCLE

City-St-Zip: FORT MYERS, FL 33966 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: BI LING PAN PART 03/24/2012