

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077048

Entity Name: PANNATISS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

15421 W DIXIE HWY
BAY 20
N MIAMI BEACH, FL 33162 US

Current Mailing Address:

15421 W DIXIE HWY
BAY 20
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

15421 W DIXIE HWY
BAY 20
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

15421 W DIXIE HWY
BAY 20
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 45-2692892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, SAM C
3170 N FEDERAL HWY
STE 116
LIGHTHOUSE PAOINT, FL 33064 US

Name and Address of New Registered Agent:

MENESES, MAURICIO
15421 W DIXIE HWY
BAY 20
NORTH MIAMI BEACH, FL 33162 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: MAURICIO MENESES

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRAR, RONALD
Address: 15421 W DIXIE HWY - BAY 20
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR
Name: MENESES, MAURICIO
Address: 15421 W DIXIE HWY - BAY 20
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: MAURICIO MENESES

MGR

04/24/2012

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