

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001597

Entity Name: FOUR 9'S PANDORA, LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

1301 N CONGRESS AVE
SUITE 400
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1301 N CONGRESS AVE
SUITE 400
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 36-4722078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVACEK, MATTHEW
2790 WINDHAM CT
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: THE FOUR 9'S GROUP LLC
Address: 1301 N CONGRESS AVE SUITE 400
City-St-Zip: BOYNTON BEACH, FL 33426 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: MATTHEW K ZVACEK

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03/16/2012

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