2005 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # M03000002011 1. Entity Name NEW PLAN OF PANAMA, LLC Principal Place of Business 420 LEXINGTON AVE. 7TH FLOOR NEW YORK, NY 10170 Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90082 018 ****50.00 2. Principal Place of Business 3. Mailing Address **Principal Place of Business **Augusting Address** **Principal Place of Business **3. Mailing Address** **3. Mailing Address

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Street Address (P.O. Box Number is Not Acceptable)		6. Name and Address of Current F				7. Name and Address of New Registered Agent				
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City FL Zip Code City FL Zip	ERACLIDE	ES JOHNS, HALL, GELMAN, E	ΓAL	Str	Street Address (P.O. Box Number is Not Acceptable)					
B. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature travels agent agent and set if applicable (NOTE Registered Agent agental required when required when required when remaissing) DATE									1	
THE HORES CITY-ST-2P C		•	City					FL Zip C	ode	
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11 Liberely certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes, I further certify that the information	1									
The rest of this report is true and accurate and that my 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 fustee empowered to execute this report as required by Chapter 608, Florida Statutes.		and if that the information availad with	this filing does not qualify for			Section 110 07/2\	(i) Florida Statutos	I further certify that the	e information	

SIGNATURE:

Steven F. Siegel

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/7/2005

(212) 869-3000

Date

Daytime Phone #