2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000657

Entity Name: PAN CAPITAL LLC

FILED Feb 05, 2008 Secretary of State

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

401 E LAS OLAS BLVD SUITE 1590 FT LAUDAERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 E LAS OLAS BLVD SUITE 1590 FT LAUDAERDALE, FL 33301

FEI Number: 51-0436192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANDA, PAR 401 EAST LAS OLAS BLVD SUIATE 1590 FT LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PAN CAPITAL, AB,
 Name:

 Address:
 10532 STOCKHOLM
 Address:

 City-St-Zip:
 SWEDEN,
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAR SANDA CEO 02/05/2008