

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000657

Entity Name: PAN CAPITAL LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

500 E BROWARD BLVD
SUITE 1620
FT LAUDAERDALE, FL 33301

New Mailing Address:

500 E BROWARD BLVD
SUITE 1620
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:

SANDA, PAR
401 EAST LAS OLAS BLVD
SUITE 1590
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SANDA, PAR
500 E BROWARD BLVD
SUITE 1620
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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAN CAPITAL, AB,
Address: 10532 STOCKHOLM
City-St-Zip: SWEDEN,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

MGR

03/23/2009

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