

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005339

FILED  
May 01, 2007  
Secretary of State

Entity Name: PANTHERS RPN L.L.C.

**Current Principal Place of Business:**

501 E CAMINO REAL  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

501 E CAMINO REAL  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-0826143      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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:**

Title: MGRM ( ) Delete  
Name: BRE/BATON II MEZZ L., L.C.  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: MGRM ( ) Delete  
Name: SUMERS, GARY M  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: MGRM ( ) Delete  
Name: GRAY, JONATHAN D  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: MGRM ( ) Delete  
Name: STEIN, WILLIAM J  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENNIS MCDONAGH

MGR

05/01/2007

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