

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006398

FILED
Apr 27, 2011
Secretary of State

Entity Name: PANAMA COLISEUM SHOPS, LLC

Current Principal Place of Business:

C/O SACHS INVESTING CO.
155 EAST 55TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O SACHS INVESTING CO.
155 EAST 55TH STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3201770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RICHARD
1441 MAPLE FOREST DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.- SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR, PRESIDENT

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLISEUM APARTMENTS, LLC
Address: 155 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

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: COLISEUM APARTMENTS, LLC

MGR

04/27/2011

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