

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003077

Entity Name: PANTA DISTRIBUTION, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1900 GLADES ROAD, SUITE 435
BOCA RATON, FL 33431

New Principal Place of Business:

1900 GLADES ROAD, SUITE 435
REQ
BOCA RATON, FL 33431 UN

Current Mailing Address:

1900 GLADES ROAD, SUITE 435
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-2487269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABATZNIK, CLIVE
1900 GLADES ROAD, SUITE 435
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MGR
Name: KABATZNIK, CLIVE
Address: 1900 GLADES ROAD, SUITE 435
City-St-Zip: BOCA RATON, FL 33431

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: CLIVE KABATZNIK

CEO

02/08/2012

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