2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000089645 FILED 1. Entity Name PAN AMERICAN JOINT VENTURES LLC 05 MAY -2 PM 5: 13 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 2300 CORAL WAY, SUITE 201 2300 CORAL WAY, SUITE 201 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address 150 Alhanbia aide 150 Alhambic Suite Apt. #, etc. 04192005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For FL <u> 20- 2091007</u> Not Applicable \$5.00 Additional 5. Certificate of Status Desired ia cle 3134 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE PROCESS SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY, SUITE 201 MIAMI, FL 33145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR Change ☐ Addition TITLE TITLE ☐ Delete NAME PAN AMERICAN GROUP INC. NAME Alhambia lide, Suite 925 Coral STREET ADDRESS 2199 PONCE DE LEON BLVD., SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL GABELS, FL 33134 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 7000540342<mark>67</mark> NAME NAME 05/09/05--01004--025 **55.nn STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tmr ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and account that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companyor the receiver of truesee empowered to execute this report as required by Chapter 608, Florida Statutes. 42805 SIGNATURE NAMED NAME OF BIOMING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE