

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company PAN AMERICAN -CARDEL GROUP, L.C. c/o CARLOS LOPEZ-CANTERA 2300 CORAL WAY SUITE 111 MIAMI, FLORIDA 33145		DOCUMENT #L98000002059	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 09/30/1998		3a. State of Formation FLORIDA	
4. FEI Number 65-0873163		☐ Applied For ☐ Not Applicable	
5. Date of Last Report N/A		6. Certificate of Status Desired 58.75 Additional Fee Required ☒	
7. Name and Address of Current Registered Agent DADE CORPORATE SERVICES 2300 CORAL WAY SUITE 103 MIAMI, FLORIDA 33145		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE <i>Vivian Williams</i> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)		DATE 4/29/99	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	PAN AMERICAN LAND, INC.	2300 Coral Way STE 111	Miami, Florida 33145
MGRM	CARLOS J. RODRIGUEZ, INC	3255 NW 87 Avenue	Miami, Florida 33172
			400002873224--2 -05/13/99--01008--018 ****197.50 ****197.50
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and 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 company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: <i>Carlos J. Rodriguez</i> 4/20/99 305-500-9000			