

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002059

FILED
Apr 24, 2009
Secretary of State

Entity Name: PAN AMERICAN-CARDEL GROUP, L.C.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
925
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE
925
CORAL GABLES, FL 33134

New Principal Place of Business:

150 ALHAMBRA CIRCLE
925
CORAL GABLES, FL 33134 US

New Mailing Address:

150 ALHAMBRA CIRCLE
925
CORAL GABLES, FL 33134 US

FEI Number: 65-0873163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES
2300 CORAL WAY, SUITE 103
MIAMI, FL 33145 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: MGRM () Delete
Name: LOPEZ-CANTERA, CARLOS
Address: 150 ALHAMBRA CIRCLE, SUITE 925
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ-CANTERA, CARLOS C
Address: 150 ALHAMBRA CIRCLE, SUITE 925
City-St-Zip: CORAL GABLES, FL 33134 US

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: CARLOS C. LOPEZ-CANTERA

MGRM

04/24/2009

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