

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100741

FILED
Apr 27, 2010
Secretary of State

Entity Name: SURETY PANAMERICAN BROKERS, L.L.C.

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD., SUITE #1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD., SUITE #1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-1179542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO L
GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD., SUITE #1600
MIAMI, FL 33156 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
Name: SALDANA, JUAN JOSE
Address: 25 DE MAYO 81 PISO 4
City-St-Zip: BUENOS AIRES ARGENTINA 1002, XX 1002

Title: MGRM
Name: KRIEGER, CARLOS GUSTAVO
Address: 25 DE MAYO 81 PISO 4
City-St-Zip: BUENOS AIRES ARGENTINA 1002, XX 1002

Title: MGRM
Name: LOPEZ, ANIBAL ENRIQUE
Address: 25 DE MAYO 81 PISO 4
City-St-Zip: BUENOS AIRES ARGENTINA 1002, XX 1002

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: JUAN JOSE SALDANA

MGRM

04/27/2010

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