2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # L02000010477 04-30-2007 90059 043 ****55.00 PAN AMERICAN NORTH PARTNERS, L.C. 0.0044136 Principal Place of Business Mailing Address 150 ALHAMBRA CIRCLE 150 ALHAMBRA CIRCLE **SUITE 925** SUITE 925 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 05-0525426 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DADE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY **SUITE 103** MIAMI, FL 33134 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Defete TITLE ☐ Change ☐ Addition LOPEZ-CANTERA, CARLOS C NAME NAME 150 ALHAMBRA CIRCLE, SUITE 925 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information by lignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the legal of the legal effect as if made under oath; that I am a managing member or manager of the legal of the legal effect as if made under oath; that I am a managing member or manager of the legal effect as if made under oath; that I am a managing member or manager of the legal effect as if made under oath; that I am a managing member or manager of the legal effect as if made under oath; that I am a managing member or manager of the legal effect as if made under oath; that I am a managing member or manager of the legal effect as if made under oath; that I am a managing member or manager of the legal effect as if made under oath; that I am a managing member or manager of the legal effect as if made under oath; that I am a managing member or manager of the legal effect as if made under oath; that I am a managing member or manager of the legal effect as if made under oath; that I am a managing member or manager of the legal effect as if made under oath; that I am a managing member or manager of the legal effect as it is not that it is not the legal effect as it is not the 11. I hereby certify that the information supplied with the indicated on this report is true and for limited liability company or the roof the or trustee or limited.

Carlos Lopez-Cantera

SIGNATURE:

FILED

(305)461-0563