2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010477

Entity Name: PAN AMERICAN NORTH PARTNERS, L.C.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 ALHAMBRA CIRCLE SUITE 925

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

150 ALHAMBRA CIRCLE SUITE 925

CORAL GABLES, FL 33134 US

FEI Number: 05-0525426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DADE CORPORATE SERVICES, INC. 2300 CORAL WAY SUITE 103

MIAMI, FL 33134 US

DADE CORPORATE SERVICES, INC. 2300 CORAL WAY MIAMI, FL 33134 US

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: 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 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 Statues.

SIGNATURE: CARLOS C. LOPEZ-CANTERA MGRM 04/30/2010