

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038326

FILED
Apr 30, 2010
Secretary of State

Entity Name: PAN AMERICAN HOLDINGS, LLC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 925
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 925
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 77-0616760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, STE. 103
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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 Statutes.

SIGNATURE: CARLOS C. LOPEZ-CANTERA

MGRM

04/30/2010

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