

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045001

FILED
Feb 10, 2009
Secretary of State

Entity Name: PAN AMERICAN INFORMATION SERVICES, LLC

Current Principal Place of Business:

1515 UNIVERSITY DRIVE, STE.
SUITE 101
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1515 UNIVERSITY DRIVE,
SUITE 101
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0747401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, LAWRENCE
1515 UNIVERSITY DRIVE,
SUITE 101
CORAL SPRINGS, FL 33071 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: MGR () Delete
Name: ELIAS, LAWRENCE
Address: 1515 UNIVERSITY DRIVE, STE. 101
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: ELIAS, MATTHEW
Address: 1515 UNIVERSITY DRIVE STE 101
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MR () Delete
Name: ELIAS, STEPHEN
Address: 1515 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ELIAS, LAWRENCE
Address: 1515 UNIVERSITY DRIVE, STE. 101
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: ELIAS, KATHLEEN
Address: 1515 UNIVERSITY DRIVE STE 101
City-St-Zip: CORAL SPRINGS, FL 33071

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: LAWRENCE ELIAS

PRES

02/10/2009

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