

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000045001

**FILED**  
**Mar 31, 2010**  
**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 (X)**

**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:** PRES  
**Name:** ELIAS, LAWRENCE  
**Address:** 1515 UNIVERSITY DRIVE, STE. 101  
**City-St-Zip:** CORAL SPRINGS, FL 33071

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

**Title:** MGR  
**Name:** ELIAS, STEPHEN  
**Address:** 1515 UNIVERSITY DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33071

**Title:** TREA  
**Name:** ELIAS, KATHLEEN  
**Address:** 1515 UNIVERSITY DRIVE STE 101  
**City-St-Zip:** CORAL SPRINGS, FL 33071

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:** LAWRENCE ELIAS

PRES

03/31/2010

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