## \* 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State** DOCUMENT # L04000058474 1. Entity Name PAN-AMERICAN CONSULTING, LLC 06-23-2005 90051 016 \*\*\*\*50.00 Principal Place of Business Mailing Address 7601 EAST TREASURE DRIVE, #509 7601 EAST TREASURE DRIVE, #509 MIAMI, FL 33141 MIAMI, FL 33141 2. Principal Place of Business 2501 Collins Due 3. Mailing Address Collins Due 2701 Suite, Apt. #, etc. # 1014 Suite, Apt. #, etc. 1014 05172005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 496660 Beach. Fl Miami MIAMU Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired U.SA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Miguel MATO, MIGUEL 7601 EAST TREASURE DRIVE, #509 MIAMI, FL 33141 1014 Miami Beach 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by September 7, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. NGR. ☐ Addition MGR Defete TITLE Change TITLE s.Lva Gustavo SILVA, GUSTAVO NAME NAME 7601 EAST TREASURE DRIVE, #509 STREET ADDRESS Migni Collins Ale STREET ADDRESS £1014 MIAMI, FL 33141 CITY-ST-ZIP . CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information surplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 6-2005 PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jun 23, 2005 8:00 am