

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088347

FILED
May 08, 2008
Secretary of State

Entity Name: PANAMERICAN MORTGAGE CO, LLC

Current Principal Place of Business:

1805 SW 99 TERR
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

1805 SW 99 TERR
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 30-0314253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, VERONICA C
1805 SW 99 TERRACE
MIRAMAR, FL 33025 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, ROSANNA
Address: 1805 SW 99 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM () Delete
Name: RODRIGUEZ, MICHAEL A
Address: 1805 SW 99 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

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

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

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: MICHAEL A RODRIGUEZ

MGRM

05/08/2008

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