

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089645

FILED
Apr 24, 2009
Secretary of State

Entity Name: PAN AMERICAN JOINT VENTURES LLC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
925
CORAL SPRINGS, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE
925
CORAL SPRINGS, FL 33134

New Principal Place of Business:

150 ALHAMBRA CIRCLE
925
CORAL SPRINGS, FL 33134 US

New Mailing Address:

150 ALHAMBRA CIRCLE
925
CORAL SPRINGS, FL 33134 US

FEI Number: 20-2091007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY, SUITE 201
MIAMI, FL 33145 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: PAN AMERICAN GROUP INC.
Address: 150 ALHAMBRA CIRCLE #925
City-St-Zip: CORAL SPRINGS, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAN AMERICAN GROUP INC.
Address: 150 ALHAMBRA CIRCLE #925
City-St-Zip: CORAL SPRINGS, FL 33134 US

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: CARLOS C. LOPEZ-CANTERA

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04/24/2009

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