

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000050844

**FILED**  
**May 14, 2008**  
**Secretary of State****Entity Name:** ROYAL PALM AT DORAL, LLC**Current Principal Place of Business:**150 ALHAMBRA CIRCLE, SUITE 925  
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**150 ALHAMBRA CIRCLE, SUITE 925  
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LARREA & ORTEGA  
150 ALHAMBRA CIRCLE, SUITE 925  
CORAL GABLES, FL 33134 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:** MGRM ( ) Delete  
**Name:** LOPEZ-CANTERA, CARLOS C  
**Address:** 150 ALHAMBRA CIRCLE, SUITE 925  
**City-St-Zip:** CORAL GABLES, FL 33134**ADDITIONS/CHANGES:****Title:** MGMR (X) Change ( ) Addition  
**Name:** PAN AMERICAN PROJECT, S, LLC  
**Address:** 150 ALHAMBRA CIRCLE, SUITE 925  
**City-St-Zip:** CORAL GABLES, FL 33134

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

MGMR

05/14/2008

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