

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000050844

FILED
May 29, 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:**LARREA & ORTEGA
150 ALHAMBRA CIRCLE, SUITE 950
CORAL GABLES, FL 33134 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: AILEEN ORTEGA

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGMR () Delete
Name: PAN AMERICAN PROJECT, S, LLC
Address: 150 ALHAMBRA CIRCLE, SUITE 925
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: LOPEZ-CANTERA, CARLOS C
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

MGR

05/29/2008

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