

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000055938

FILED
May 14, 2008
Secretary of State**Entity Name:** PAN AMERICAN VENTURES 2, 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 950
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: MGR () Delete
Name: LOPEZ-CANTERA, CARLOS C
Address: 150 ALHAMBRA CIRCLE, SUITE 925
City-St-Zip: CORAL GABLES, FL 33134Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGMR (X) Change () Addition
Name: LOPEZ-CANTERA, CARLOS C
Address: 150 ALHAMBRA CIRCLE, SUITE 925
City-St-Zip: CORAL GABLES, FL 33134Title: MGMR () Change (X) Addition
Name: SINAI, JOSE
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