

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100610

FILED
Jan 22, 2009
Secretary of State

Entity Name: PAN AMERICAN BUSINESS CENTER, L.L.C.

Current Principal Place of Business:

7364 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7364 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 41-2189692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, ROBERT
7364 SW 48TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ST GEORGE, M JEFFREY
1735 PONCE DE LEON BLVD
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: M JEFFREY ST GEORGE

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: CHEDIAK, PATRICIA
Address: 7364 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MM () Delete
Name: CAO, ROBERT
Address: 7364 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: CHEDIAK, PATRICIA
Address: 7364 SW 48 STREET
City-St-Zip: MIAMI, FL US

Title: MM (X) Change () Addition
Name: CAO, ROBERT
Address: 7364 SW 48 STREET
City-St-Zip: MIAMI, FL 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: PATRICIA CHEDIAK

MM

01/22/2009

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