2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110252

Entity Name: PANCO 3, L.L.C.

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD. 1820 N. CORPORATE LAKES BLVD.

SUITE 105 SUITE 304

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1820 N. CORPORATE LAKES BLVD. 1820 N. CORPORATE LAKES BLVD.

SUITE 105 SUITE 304

WESTON, FL 33326 WESTON, FL 33326

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

JOSE C. MARRERO, P.A. JOSE C. MARRERO, P.A.

1820 N. CORPORATE LAKES BLVD. 1820 N. CORPORATE LAKES BLVD.

SUITE 105 SUITE 304

WESTON, FL 33326 US WESTON, FL 33326 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: JOSE C. MARRERO

Name:

02/05/2008

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

PR INVESTMENT C.V., PR INVESTMENT C.V., Address: 1820 N. CORPORATE LAKES BLVD., SUITE 105 Address: 1820 N. CORPORATE LAKES BLVD., SUITE 304

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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: FRANCISCO PIERA **MGRM** 02/05/2008