2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014568

Entity Name: PAN AMERICAN ASSOCIATES, LLC

FILED Apr 18, 2011 Secretary of State

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

4243-D NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US
8895 NORTH MILITARY TRAIL, SUITE 101B
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

4243-D NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US
8895 NORTH MILITARY TRAIL, SUITE 101B
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4432715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KAKKAR, YASH PAL

4243-D NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US

CLYATT & RICHARDSON, PA

1551 FORUM PLACE
SUITE 300E
WEST PALM BEACH, FL 33401 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: KEVIN F RICHARDSON, ESQUIRE 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE CLUB AT ST. LUCIE WEST, LTD.
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby 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 Statues.

SIGNATURE: YASHPAL KAKKAR P 04/18/2011