

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118936

FILED
Apr 30, 2008
Secretary of State

Entity Name: PAN AM CONSULTING GROUP, LLC

Current Principal Place of Business:

17220 SW 92ND COURT
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 653123
MIAMI, FL 33265

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, LAURA
17220 SW 92ND COURT
PALMETTO BAY, FL 33157 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: NIETO, ENRIQUE
Address: 17220 SW 92ND COURT
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: NIETO, ENRIQUE
Address: 17220 SW 92ND COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: LAURA NIETO

P

04/30/2008

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