

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000118936

**FILED**  
**Apr 27, 2009**  
**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:**

15209 SW 23 ST  
MIAMI, FL 33185

**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: VP ( ) Delete  
Name: NIETO, ENRIQUE  
Address: 17220 SW 92ND COURT  
City-St-Zip: PALMETTO BAY, FL 33157

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/27/2009

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