

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025922

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** PAN AMERICAN PALMS INDUSTRIAL PARK, LLC

**Current Principal Place of Business:**

3601 NW 55 STREET  
202  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

3601 NW 55 STREET  
202  
MIAMI, FL 33142 US

**New Mailing Address:**

**FEI Number:** 20-8638504      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MCARDLE PEREZ PA  
806 SOUTH DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134 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  
**Name:** SAND CASTLE HOLDINGS, LLC  
**Address:** 3601 NW 55 STREET, SUITE 202  
**City-St-Zip:** MIAMI, FL 33142 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 Statutes.

SIGNATURE: SAND CASTLE HOLDINGS LLC      MGR      04/30/2012

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