

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000019374

Entity Name: PANAM VENTURES, LLC.

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

9831 N.W. 58TH STREET
132
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9831 N.W. 58TH STREET
132
DORAL, FL 33178 US

New Mailing Address:

9831 N.W. 58TH STREET
132
DORAL, FL 33178 US

FEI Number: 74-3252612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, GLORIA
9831 N.W. 58 STREET
SUITE 302
DORAL, FL 33178 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: MGRM
Name: VARGAS, GLORIA
Address: 9831 N.W. 58 STREET, SUITE # 302
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: CUSTER, LUCIA
Address: 7791 N.W. 46 STREET, SUITE # 421
City-St-Zip: DORAL, FL 33166 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: JILL EUSCATIGUE

AA

05/06/2011

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