

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056403

FILED  
Jul 02, 2009  
Secretary of State

Entity Name: PAN AMERICAN MANAGEMENT, LLC

## Current Principal Place of Business:

150 ALHAMBRA CIR. SUITE 925  
CORAL GABEL, FL 331347

## New Principal Place of Business:

150 ALHAMBRA CIRCLE  
SUITE 925  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

150 ALHAMBRA CIR. SUITE 925  
CORAL GABEL, FL 331347

## New Mailing Address:

150 ALHAMBRA CIRCLE  
SUITE 925  
CORAL GABLES, FL 33134 US

FEI Number: 26-2783101      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

LARREA & ORTEGA  
150 ALHAMBRA CIR. SUITE 925  
CORAL GABEL, FL 331347 US

## Name and Address of New Registered Agent:

DADE CORPORATE SERVICES, INC  
2300 CORAL WAY  
MIAMI, FL 33145 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: VIVIAN WILLIAMS

07/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CANTERA-SERRALTA, MONICA L  
Address: 150 ALHAMBRA CIR. SUITE 925  
City-St-Zip: CORAL GABEL, FL 331347

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CANTERA-SERRALTA, MONICA L  
Address: 150 ALHAMBRA CIR. SUITE 925  
City-St-Zip: CORAL GABEL, FL 33134 US

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: MONICA CANTERA-SERRALTA

MGRM

07/02/2009

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