

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101180

Entity Name: PANAM GROUP LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8890 LAWRENCE ROAD
BOYNTON BEACH, FL 33434 US

New Principal Place of Business:

8890 LAWRENCE ROAD
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

8890 LAWRENCE ROAD
BOYNTON BEACH, FL 33434 US

New Mailing Address:

8890 LAWRENCE ROAD
BOYNTON BEACH, FL 33436 US

FEI Number: 26-3652227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHAMMED L
8890 LAWRENCE ROAD
WEST PALM BEACH, FL 33434 US

Name and Address of New Registered Agent:

KHAN, MOHAMMED A
8890 LAWRENCE ROAD
BOYNTON BEACH, FL 33436 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: MOHAMMED A KHAN

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHAN, MOHAMMED A
Address: 39 TARA LAKES DR EAST
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGR
Name: MOHAMMED, KHAN L
Address: 39 TARA LAKES DR EAST
City-St-Zip: BOYNTON BEACH, FL 33436 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: MOHAMMED A KHAN

MGR

04/21/2011

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