

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101180

FILED
Apr 19, 2012
Secretary of State

Entity Name: PANAM GROUP LLC

Current Principal Place of Business:

8890 LAWRENCE ROAD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

8890 LAWRENCE ROAD
BOYNTON BEACH, FL 33436 US

New Mailing Address:

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 A
8890 LAWRENCE ROAD
BOYNTON BEACH, FL 33436 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: 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

04/19/2012

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