

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: PAN AMERICAN INSURANCE GROUP, LLC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 925
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 925
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-1652405 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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: CANTERA-SERRALTA, MONICA
Address: 150 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: CRUZ-RODRIGUEZ, MELISSA
Address: 6200 SW 67TH AVE
City-St-Zip: MIAMI, FL 33143 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: MONICA CANTERA-SERRALTA MGR 04/28/2011

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