

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: PAN INSURANCE SERVICES, LLC

Current Principal Place of Business:

2150 SANS SOUCI BOULEVARD
APT. PHE-1
NORTH MIAMI, FL 33181

New Principal Place of Business:

41 NE 107TH STREET
MIAMI, FL 33161

Current Mailing Address:

2150 SANS SOUCI BOULEVARD
APT. PHE-1
NORTH MIAMI, FL 33181

New Mailing Address:

41 NE 107TH STREET
MIAMI, FL 33161

FEI Number: 27-2041816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JEFFREY L ESQ.
BAXTER TOUBY, LLP
95 MERRICK WAY, SUITE 210
CORAL GABLES, FL 33134 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: TAN, FREDERICK
Address: 41 NE 107TH STREET
City-St-Zip: MIAMI, FL 33161

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: FREDERICK TAN

MGRM

01/05/2011

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