

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114761

FILED
Mar 29, 2012
Secretary of State

Entity Name: PAN AM EB-5 INVESTOR GROUP, LLC

Current Principal Place of Business:

3418 BEECH TRAIL
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3418 BEECH TRAIL
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 45-3587488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENTINGER, THOMAS A
3418 BEECH TRAIL
CLEARWATER, FL 33761 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: DENTINGER, THOMAS A
Address: 3418 BEECH TRAIL
City-St-Zip: CLEARWATER, FL 33761

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: THOMAS A. DENTINGER

MGR

03/29/2012

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