

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004285

FILED
Aug 31, 2007
Secretary of State

Entity Name: PAN AMERICAN FINANCE, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE, SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DRIVE, SUITE 604
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE, SUITE 600
MIAMI, FL 33131

New Mailing Address:

601 BRICKELL KEY DRIVE, SUITE 604
MIAMI, FL 33131

FEI Number: 20-0233788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE., SUITE 2700
MIAMI, FL 33131 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 () Delete
Name: VON SPECHT, RALPH
Address: 601 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MOODY, BENJAMIN S
Address: 601 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VON SPECHT, RALPH
Address: 601 BRICKELL KEY DRIVE, SUITE 604
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: MOODY, BENJAMIN S
Address: 601 BRICKELL KEY DRIVE, SUITE 604
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BENJAMIN S MOODY

MGRM

08/31/2007

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