

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000004285

FILED
May 28, 2008
Secretary of State**Entity Name:** PAN AMERICAN FINANCE, LLC**Current Principal Place of Business:**601 BRICKELL KEY DRIVE, SUITE 604
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**601 BRICKELL KEY DRIVE, SUITE 604
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-0233788**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**KOBERT, ROGER S ESQ
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 US

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: ROGER S KOBERT

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: VON SPECHT, RALPH
Address: 601 BRICKELL KEY DRIVE, SUITE 604
City-St-Zip: MIAMI, FL 33131**Title:** MGRM () Delete
Name: MOODY, BENJAMIN S
Address: 601 BRICKELL KEY DRIVE, SUITE 604
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: MOODY, BENJAMIN S
Address: 601 BRICKELL KEY DRIVE, SUITE 604
City-St-Zip: MIAMI, FL 33131**Title:** MGRM (X) Change () Addition
Name: VONSPECHT, RALPH
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

05/28/2008

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