

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003673

Entity Name: PAN AM AERO 747-300, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

5000 N.W. 36TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

5000 N.W. 36TH STREET
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 660920
MIAMI, FL 33266

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PAN AM AERO, INC.
Address: 5000 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33122

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: VITO CUTRONE

MGRM

01/13/2012

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