

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002096

FILED
Apr 28, 2008
Secretary of State

Entity Name: PANAMERICAN TRADING SERVICES, LLC.

Current Principal Place of Business:

1851 N.W. 125TH AVENUE
SUITE 180
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

16428 SAPPHERE PL
WESTON, FL 33331 US

Current Mailing Address:

1851 N.W. 125TH AVENUE
SUITE 180
PEMBROKE PINES, FL 33028 US

New Mailing Address:

18331 PINES BLVD.
242
PEMBROKE PINES, FL 33029 US

FEI Number: 20-8175199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, JAIRO E
16428 SAPPHERE PL
WESTON, FL 33331 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 () Delete
Name: VALENCIA, JAIRO E
Address: 16428 SAPPHERE PL
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIRO VALENCIA

MGR

04/28/2008

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