2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002096

Entity Name: PANAMERICAN TRADING SERVICES, LLC.

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16428 SAPPHIRE PL 8267 N. PINE ISLAND RD WESTON, FL 33331 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

18331 PINES BLVD. 8267 N. PINE ISLAND RD. #242 TAMARAC, FL 33321 US 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: Name and Address of New Registered Agent:

VALENCIA, JAIRO E 16428 SAPPHIRE PL WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VALENCIA, JAIRO E
 Name:

 Address:
 16428 SAPPHIRE PL
 Address:

 City-St-Zip:
 WESTON, FL 33331 US
 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 04/03/2009