

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT


FILED
May 22, 2007 08:00 A
Secretary of State

DOCUMENT # M99000001112
 1. Entity Name
 PANAMERICAN BEVERAGES COMPANY L.L.C.



Principal Place of Business 701 WATERFORD WAY, STE. 800 MIAMI, FL 33126	Mailing Address 9737 NW 41ST STREET, PMB 310 MIAMI, FL 33178
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DO NOT WRITE IN THIS SPACE



04022007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 65-0930150	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS
 515 EAST PARK AVE
 ATTN: ED LARY
 TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Filing Fee is \$50.00 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CORPORACION INTERAMERICANA DE BEBIDAS S.A. GUILLERMO GONZALEZ CAMARENA 600 SANTA FE, MEXICO CITY, DF 01210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SALAZAR, CARLOS GUILLERMO GONZALEZ CAMARENA 600 SANTA FE, MEXICO CITY, DF 01210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GARZA, ALFONSO GUILLERMO GONZALEZ CAMARENA 600 SANTA FE, MEXICO CITY, DF 01210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALDRETE, CARLOS GUILLERMO GONZALEZ CAMARENA 600 SANTA FE, MEXICO CITY, DF 01210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GONZALEZ, FERNANDO GUILLERMO GONZALEZ CAMARENA 600 SANTA FE, MEXICO CITY, DF 01210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 05/31/07-80019-005 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: MARK A. HART MARK A. HART 4/03/07 305-593-5766

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #