

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001112

FILED
Apr 13, 2010
Secretary of State

Entity Name: PANAMERICAN BEVERAGES COMPANY L.L.C.

Current Principal Place of Business:

701 WATERFORD WAY, STE. 800
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST STREET, PMB 310
MIAMI, FL 33178

New Mailing Address:

9737 NW 41ST STREET
PMB 310
MIAMI, FL 33178

FEI Number: 65-0930150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: CORPORACION INTERAMERICANA DE BEBIDAS S.A.
Address: GUILLERMO GONZALEZ CAMARENA 600
City-St-Zip: SANTA FE, MEXICO CITY, DF 01210 MX

Title: MGR
Name: SALAZAR, CARLOS
Address: GUILLERMO GONZALEZ CAMARENA 600
City-St-Zip: SANTA FE, MEXICO CITY, DF 01210 MX

Title: MGR
Name: GARZA, ALFONSO
Address: GUILLERMO GONZALEZ CAMARENA 600
City-St-Zip: SANTA FE, MEXICO CITY, DF 01210 MX

Title: MGR
Name: ALDRETE, CARLOS
Address: GUILLERMO GONZALEZ CAMARENA 600
City-St-Zip: SANTA FE, MEXICO CITY, DF 01210 MX

Title: MGR
Name: GONZALEZ, FERNANDO
Address: GUILLERMO GONZALEZ CAMARENA 600
City-St-Zip: SANTA FE, MEXICO CITY, DF 01210 MX

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: MARK HART

MGR

04/13/2010

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