

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029386

FILED
Jan 13, 2011
Secretary of State

Entity Name: PANAMERICAN FOOD, LLC

Current Principal Place of Business:

1375 NW 89 COURT
BAY 12
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1375 NW 89 COURT
BAY 12
MIAMI, FL 33172

New Mailing Address:

FEI Number: 74-3070516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUIS F ABELLA
1375 NW 89 COURT
BAY 12
MIAMI, FL 33172 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
Name: ABELLA, LUIS F
Address: 1375 NORTHWEST 89 COURT SUITE 12
City-St-Zip: MIAMI, FL 33172

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: FERNANDO ABELLA

MGR

01/13/2011

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