

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029386

Entity Name: PANAMERICAN FOOD, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1375 NW 89 COURT
BAY 12
MIAMI, FL 33172

New Principal Place of Business:

1301 NW 89TH COURT
SUITE 200
MIAMI, FL 33172

Current Mailing Address:

1375 NW 89 COURT
BAY 12
MIAMI, FL 33172

New Mailing Address:

1301 NW 89TH COURT
SUITE 200
MIAMI, FL 33172

FEI Number: 74-3070516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LUIS F ABELLA
1301 NW 89TH COURT
SUITE 200
MIAMI, FL 33172 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: LUIS F ABELLA

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABELLA, LUIS F
Address: 1301 NW 89TH COURT SUITE 200
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: LUIS F ABELLA

MGR

01/04/2012

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