

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034873

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: PANAMERICANA PUBLISHING, LLC

## Current Principal Place of Business:

12902 S.W. 133 COURT, SUITE D  
MIAMI, FL 33186

## New Principal Place of Business:

10800 NW 21 ST  
UNIT 120  
MIAMI, FL 33172

## Current Mailing Address:

12902 S.W. 133 COURT, SUITE D  
MIAMI, FL 33186

## New Mailing Address:

10800 NW 21 ST  
UNIT 120  
MIAMI, FL 33172

FEI Number: 90-0075136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEREZ, OMAR  
12902 S.W. 133 COURT, SUITE D  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

PEREZ, OMAR  
10800 NW 21 ST  
UNIT 120  
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:

04/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: PEREZ, OMAR  
Address: 12902 SW 133 CT. STE D  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: ROJAS, FERNANDO  
Address: 12902 SW 133 CT., STE D  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: RUIZ, CARLOS F  
Address: 12902 SW 133 CT., STE D  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, OMAR  
Address: 10800 NW 21 ST UNIT 120  
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: ROJAS, FERNANDO  
Address: 10800 NW 21 ST UNIT 120  
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: RUIZ, CARLOS F  
Address: 10800 NW 21 ST UNIT 120  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OMAR PEREZ

MGRM

04/19/2005

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