

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023760

FILED
Apr 30, 2007
Secretary of State

Entity Name: PANAMERICANA DISTRIBUTIONS, LLC

Current Principal Place of Business:

2754 MICHIGAN AVE., STE #6
KISSIMMEE, FL 34744

New Principal Place of Business:

3008 THORNTON DR
KISSIMMEE, FL 34741

Current Mailing Address:

2754 MICHIGAN AVE., STE #6
KISSIMMEE, FL 34744

New Mailing Address:

3008 THORNTON DR
KISSIMMEE, FL 34741

FEI Number: 20-5236001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALARET, PEDRO J ESQ.
732 N. THORNTON AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

TOVAR, JULIETA
3008 THORNTON DR
KISSIMMEE, FL 34741 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: JULIETA TOVAR

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: TOVAR, JULIETA
Address: 3008 THORNTON DR
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Change (X) Addition
Name: PENUELA, GILBERTO
Address: 3008 THORNTON DR
City-St-Zip: KISSIMMEE, FL 34741

Title: PP () Change (X) Addition
Name: BOTERO, FABIO A
Address: 1412 TIMBERBEND CIR
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JULIETA TOVAR

P

04/30/2007

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