2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023760

Entity Name: PANAMERICANA DISTRIBUTIONS, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2758 MICHIGAN AVE., SUITE 7 2758 MICHIGAN AVE KISSIMMEE, FL 34744

SUITE 7

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2758 MICHIGAN AVE., SUITE 7 2758 MICHIGAN AVE KISSIMMEE, FL 34744

SUITE 7

KISSIMMEE, FL 34744

FEI Number: 20-5236001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR, JULIETA TOVAR, JULIETA 3008 THORNTON DR 2758 MICHIGAN AVE

KISSIMMEE, FL 34741 SUITE 7 US KISSIMMEE, FL 34744 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: 04/28/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

TOVAR, JULIETA TOVAR, JULIETA Name: Name: Address: 3008 THORNTON DR Address: 2758 MICHIGAN AVE SUITE7 City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34744

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: PENUELA, GILBERTO Name: PENUELA, GILBERTO Address: 3008 THORNTON DR Address: 2758 MICHIGAN AVE SUITE 7 City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34744

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: JULIETTA TOVAR M **MGRM** 04/28/2008