2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023760

Entity Name: PANAMERICANA DISTRIBUTIONS, LLC

FILED Apr 20, 2009 Secretary of State

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

2758 MICHIGAN AVE SUITE 7 KISSIMMEE, FL 34744

New Mailing Address: Current Mailing Address:

2758 MICHIGAN AVE 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 2758 MÍCHIGAN AVE SUITE 7 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

TOVAR, JULIETA TOVAR, JULIETA Name: Name: Address: 2758 MICHIGAN AVE SUITE7 Address: 2758 MICHIGAN AVE SUITE 7

City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744

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

Name: PENUELA, GILBERTO Name: Address: 2758 MICHIGAN AVE SUITE 7 Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip:

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** 04/20/2009