

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014213

Entity Name: PASTEL PAN USA LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

1436 WEST 49 STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1436 WEST 49 STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-4252471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE, INC
7678 NW 186 ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNAL DE LA TORRE, CATALINA MS
Address: 1436 W 49 STREET
City-St-Zip: HIALEAH, FL 33012 US

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: ANDRES ZUNIGA

MGRM

04/07/2010

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