2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065771

Entity Name: PANAMERICANA INVESTMENTS LLC

FILED Jan 10, 2011 Secretary of State

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

11280 NW 54 TERRACE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11280 NW 54 TERRACE DORAL, FL 33178

FEI Number: 42-1772230 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:

ALVAREZ, SABRINA 11280 NW 54 TERRACE DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CAVALLARO, ROCCO

 Address:
 11280 NW 54 TERRACE

 City-St-Zip:
 DORAL, FL 33178

Title: MGR

 Name:
 CAVALLARO, MARIA NELLA

 Address:
 11280 NW 54 TERRACE

 City-St-Zip:
 DORAL, FL 33178

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 Statues.

SIGNATURE: ROCCO CAVALLARO MGR 01/10/2011