

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065771

FILED
Jan 09, 2012
Secretary of State

Entity Name: PANAMERICANA INVESTMENTS LLC

Current Principal Place of Business:

11280 NW 54 TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11280 NW 54 TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 42-1772230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMON, FERNANDO
3271 NW 126TH TERRACE
SUNRISE, FL 33323 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: FERNANDO RAMON

01/09/2012

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 Statutes.

SIGNATURE: CAVALLARO ROCCO

MGR

01/09/2012

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