

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072206

FILED
Apr 19, 2011
Secretary of State

Entity Name: PAN AMERICAN DISTRIBUTION, LLC

Current Principal Place of Business:

1172 S DIXIE HWY #496
CORAL GABLES, FL 33146

New Principal Place of Business:

2655 LE JEUNE RD
SUITE #500
CORAL GABLES, FL 33134 US

Current Mailing Address:

1172 S DIXIE HWY #496
CORAL GABLES, FL 33146

New Mailing Address:

2655 LE JEUNE RD
SUITE #500
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PABLO, AGUSTIN
1172 S DIXIE HWY #496
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DE PABLO, AGUSTIN
2655 LE JEUNE RD
SUITE #500
CORAL GABLES, FL 33134 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE PABLO, AGUSTIN
Address: 2655 LE JEUNE RD
City-St-Zip: CORAL GABLES, FL 33134 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: AGUSTIN DE PABLO

MGMR

04/19/2011

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