2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072206

Entity Name: PAN AMERICAN DISTRIBUTION, LLC

FILED Apr 19, 2012 Secretary of State

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

2655 LE JEUNE RD 7112 SW 65TH AVE SUITE #500 MIAMI, FL 33143 U

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2655 LE JEUNE RD P.O. BOX 431455 SUITE #500 P.O. BOX 431455 MIAMI, FL 33243 US

SUITE #500 MIAMI, FL 33243 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: Name and Address of New Registered Agent:

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

DE PABLO, AGUSTIN
7112 SW 65TH AVE
MIAMI, FL 33143 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: AGUSTIN DE PABLO 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DE PABLO, AGUSTIN

 Address:
 P.O. BOX 431455

 City-St-Zip:
 MIAMI, FL 33243 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 Statues.

SIGNATURE: AGUSTIN DE PABLO MGRM 04/19/2012