

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019296

Entity Name: PATAGONIA VALLEY, LLC

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

441 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

7282 NW 54 STREET
MIAMI, FL 33166

Current Mailing Address:

407 LINCOLN RD. #11L
MIAMI BEACH, FL 33139

New Mailing Address:

C/O 15715 S DIXIE HWY # 209
PALMETTO BAY, FL 33157

FEI Number: 20-0865763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, RENE
441 LINCOLN RD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, FABIANA
C/O 15715 S DIXIE HWY # 209
PALMETTO BAY, FL 33157 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: FABIANA RODRIGUEZ

07/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, FABIANA
Address: 441 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: PALACIOS, MAXIMILIANO
Address: 441 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, FABIANA
Address: VIRREY ARREDONDO 3010
City-St-Zip: CAPITAL FEDERAL, ARGENTINA, AR 20100

Title: MGRM (X) Change () Addition
Name: PALACIOS, MAXIMILIANO
Address: VIRREY ARREDONDO 3010
City-St-Zip: CAPITAL , ARGENTINA, AR 20100

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FABIANA RODRIGUEZ

MGRM

07/22/2005

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