

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034130

Entity Name: PAMPA GROUP, LLC

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

7641 NW 37TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470415
MIAMI, FL 33247

New Mailing Address:

FEI Number: 20-1082485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTANDREA, CARLOS A
10730 NW 66TH ST
APT 109
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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 () Delete
Name: POZZONI, MARIA
Address: 210 174TH STREET APT 510
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: MASTANDREA, CARLOS
Address: 10730 NW 66TH STREET APT 109
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS MASTANDREA

MGR

02/14/2009

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