

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068643

Entity Name: EL PANTANO, LLC

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

C/O MIERO 2599, MORENO
BUENOS AIRES
ARGENTINA 1744,

Current Mailing Address:

C/O MIERO 2599, MORENO
BUENOS AIRES
ARGENTINA 1744,

New Principal Place of Business:

C/O MIERO 2599, MORENO
BUENOS AIRES
ARGENTINA, BA 1744 AR

New Mailing Address:

C/O MIERO 2599, MORENO
BUENOS AIRES
ARGENTINA, BA 1744 AR

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LEONARDO F
1001 BRICKELL BAY DRIVE, SUITE 2002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGUIRRE, ANTONIO G
560 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 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: ANTONIO G. AGUIRRE

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PARAJE, ADRIANA
Address: MIERO 2599
City-St-Zip: MORENO, ARGENTINA, BA 1744 AR

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: ADRIANA PARAJE

MGR

03/03/2005

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