2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083971

Entity Name: PANCHOS GRINGOS LLC

FILED Mar 17, 2005 Secretary of State

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

2650 SOUTH MILITARY TRAIL #17

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

3955 GREENFIELD COURT 2650 S MILITARY TR

BOYNTON BEACH, FL 33436 US #17

US

WEST PALM BEACH, FL 33415 US

FEI Number: 20-2516945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUJICA, JOAQUIN 3955 GREENFIELD COURT BOYNTON BEACH, FL 33436

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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MUJICA, JOAQUIN
 Name:

 Address:
 3955 GREENFIELD COURT
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COOPERSMITH, MARI
 Name:

 Address:
 3955 GREENFIELD COURT
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436 US
 City-St-Zip:

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: JOAQUIN MUJICA MGRM 03/17/2005