

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054652

Entity Name: PATAGONIA HOLDINGS LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

2528 EAGLE RUN CIR
WESTON, FL 33327

New Principal Place of Business:

4581 WESTON RD.
132
WESTON, FL 33327

Current Mailing Address:

2528 EAGLE RUN CIR
WESTON, FL 33327

New Mailing Address:

4581 WESTON RD.
132
WESTON, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVOT, NARCISO
2528 EAGLE RUN CIR
WESTON, FL 33327 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: MGRM () Delete
Name: ARDILES, JULIO
Address: 4407 LAUREL RIDGE CIR.
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: FERNANDEZ, RAUL U
Address: 1790 LAKESHORE CIR.
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Delete
Name: TOPETE, JUAN CARLOS
Address: 3891 CRESTWOOD CIR.
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Delete
Name: VIVOT, NARCISO R
Address: 2528 EAGLE RUN CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARDILES, JULIO
Address: 2559 MONTCLAIRE CIR
City-St-Zip: WESTON, FL 33327

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

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 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: JULIO ARDILES

P

04/11/2006

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