

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Apr 18, 2008  
Secretary of State

DOCUMENT# L05000054652

Entity Name: PATAGONIA HOLDINGS LLC

**Current Principal Place of Business:**

4581 WESTON RD.  
# 132  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

4581 WESTON RD.  
# 132  
WESTON, FL 33331

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      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:**

ARAUCARIA GROUP, INC  
4581 WESTON RD, #132  
WESTON, FL 33331    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: ARAUCARIA GROUP

04/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**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: NARCISO VIVOT

MGR

04/18/2008

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