2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054652

Entity Name: PATAGONIA HOLDINGS LLC

FILED Apr 09, 2010 Secretary of State

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

4581 WESTON RD. # 132 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

4581 WESTON RD. # 132 WESTON, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARDILES, JULIO

 Address:
 2559 MONTCLAIRE CIR

 City-St-Zip:
 WESTON, FL 33327

Title: MGRM

Name: FERNANDEZ, RAUL U Address: 1790 LAKESHORE CIR. City-St-Zip: WESTOIN, FL 33327

I hereby 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 Statues.

SIGNATURE: JULIO ARDILES MGMR 04/09/2010