

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054652

Entity Name: PATAGONIA HOLDINGS LLC

FILED
Mar 21, 2011
Secretary of State

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:

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

SIGNATURE: NARCISO VIVOT

MGR

03/21/2011

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