

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072453

Entity Name: PAMPA 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 33331

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:

ARAUCARIA GROUP, INC
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:

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AHUMADA, HORACIO
Address: URUGUAY 3241
City-St-Zip: SAN FERNANDO, BUENOS AIRES, BA 1641 ARGE

Title: MGRM () Delete
Name: MARIA DE LA PAZ, FERREYRA REVOL
Address: URUGUAY 3241
City-St-Zip: SAN FERNANDO, BUENOS AIRES, BA 1641 ARGE

Title: MGR () Delete
Name: VIVOT, NARCISO
Address: 2528 EAGLE RUN 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:

Title: MGR (X) Change () Addition
Name: VIVOT, NARCISO
Address: 4581 WESTON RD, #132
City-St-Zip: WESTON, FL 33331

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: NARCISO VIVOT

MGR

04/11/2006

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