

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072453

Entity Name: PAMPA HOLDINGS LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

4581 WESTON RD
132
WESTON, FL 33331

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 () 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: 4581 WESTON RD, #132
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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 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