

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000076847

FILED
Nov 05, 2009
Secretary of State

Entity Name: PACHA EVENTS, LLC

Current Principal Place of Business:

700 NW 83RD PLACE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

700 NW 83RD PLACE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-5312548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERA, SERGIO A
700 NW 83RD PLACE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PACHA GROUP
700 NW 83RD PLACE
BOCA RATON, FL 33487 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: SERGIO VERA

11/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VERA, SERGIO A
Address: 700 NW 83RD PLACE
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERA, SERGIO A MGR
Address: 700 NW 83RD PLACE
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Change (X) Addition
Name: BERZINA, ILZE VP
Address: 700 NW 83RD PLACE
City-St-Zip: BOCA RATON, FL 33487

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: SERGIO VERA

MGR

11/05/2009

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