

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127502

FILED
Feb 06, 2009
Secretary of State

Entity Name: PATAGONIA GROUP II LLC

Current Principal Place of Business:

407 LINCOLN RD
10-E
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD
10-E
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3551384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURADO, MARCELO
407 LINCOLN RD
10-E
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: GRUNBLATT, ARIEL
Address: PEDRO GOYENA 1159 PISO 6 APT B
City-St-Zip: BUENOS AIRES, CP 1406 AG

Title: MGR () Delete
Name: GRUNBLATT, ROBERTO
Address: JUNCAL 3170 PISO 7 APT D
City-St-Zip: BUENOS AIRES, CP 1425 AG

Title: MGR () Delete
Name: VARDE, GIULIA
Address: JUNCAL 3170 PISO 7 APT D
City-St-Zip: BUENOS AIRES, CP 1425 AG

Title: MGR () Delete
Name: GRUNBLATT, NORMAN L
Address: MENDEZ DE ANDES 1126
City-St-Zip: BUENOS AIRES, CP 1405 AG

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:

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: ARIEL GRUNBLATT

MR

02/06/2009

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