

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068525

FILED
Apr 29, 2009
Secretary of State

Entity Name: PATAGONIA CAPITAL, LLC

Current Principal Place of Business:

CENTRO PLAZA, TORRE D, PISON 11, OFC. D
LOS PALOS GRANDES, CARACAS
VENEZUELA, XX

Current Mailing Address:

CENTRO PLAZA, TORRE D, PISON 11, OFC. D
LOS PALOS GRANDES, CARACAS
VENEZUELA, XX

New Principal Place of Business:

CENTRO PLAZA, TORRE D, PISON 11, OFC. D
LOS PALOS GRANDES, CARACAS
VENEZUELA, XX 00000

New Mailing Address:

CENTRO PLAZA, TORRE D, PISON 11, OFC. D
LOS PALOS GRANDES, CARACAS
VENEZUELA, XX 00000

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: BLANCO, PEDRO
Address: CENTRO PLAZA, TORRE D, PISON 11, OFC. D
City-St-Zip: PAL. GRAN., CARACAS, VENEZUELA, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLANCO, PEDRO
Address: CENTRO PLAZA, TORRE D, PISON 11, OFC. D
City-St-Zip: PAL. GRAN., CARACAS, VENEZUELA, XX 00000

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: PEDRO BLANCO

MGR

04/29/2009

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