

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092176

FILED
Apr 27, 2009
Secretary of State

Entity Name: PAMPATAR LLC

Current Principal Place of Business:

200 CRANDON BLVD., SUITE 321
KEY BISCAYNE, FL 33149

New Principal Place of Business:

18800 NE 29TH AVENUE
APT 522
AVENTURA, FL 33180

Current Mailing Address:

200 CRANDON BLVD., SUITE 321
KEY BISCAYNE, FL 33149

New Mailing Address:

20423 STATE ROAD 7
SUITE F6-272
BOCA RATON, FL 33498

FEI Number: 26-3460925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SEGULIN, FABRIZIO T MGR
18800 NE 29TH AVENUE
APT 522
AVENTURA, FL 33180 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: FABRIZIO SEGULIN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEGULIN PUZZER, FABRIZIO T
Address: 200 CRANDON BLVD., SUITE 321
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: PADILLA DE SEGULIN, JOY CELYN M
Address: 200 CRANDON BLVD., SUITE 321
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEGULIN PUZZER, FABRIZIO T
Address: 18800 NE 29TH AVENUE APT 522
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: PADILLA DE SEGULIN, JOYCELIN M
Address: 18800 NE 29TH AVENUE APT 522
City-St-Zip: AVENTURA, FL 33180

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: FABRIZIO SEGULIN

MGR

04/27/2009

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