2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2011
Secretary of State

DOCUMENT# L10000043383

Entity Name: PAMPIRA, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
#828
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
#828
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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
Name: CUEVA, ROGELIO ANIBAL
Address: 444 BRICKELL AVENUE, #828
City-St-Zip: MIAMI, FL 33131

I hereby 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 Statues.

SIGNATURE: CUEVA ROGELIO MGR 02/10/2011

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