2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061919

Entity Name: PAMPA BROTHERS LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1537 VICTORIA ISLA WAY
WESTON, FL 33327
2801 NE 208TH TERRACE
SECOND FLOOR

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

1537 VICTORIA ISLA WAY
WESTON, FL 33327
2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

FEI Number: 42-1771893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROGNO, SILVIA 1537 VICTORIA ISLA WAY WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAMMARTINO, ROMAN

Address: 2801 NE 208TH TERRACE, SECOND FLOOR

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: MOLINOS FERNANDEZ, ANA M

Address: 2801 NE 208TH TERRACE, SECOND FLOOR

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: MOLINOS FERNANDEZ, SILVIA P

Address: 2801 NE 208TH TERRACE, SECOND FLOOR

City-St-Zip: AVENTURA, FL 33180 US

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: SAMMARTINO, ROMAN MGRM 04/28/2011