

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044811

**FILED
Feb 13, 2012
Secretary of State**

Entity Name: PACHUCA VENTURES LLC

Current Principal Place of Business:

1411 MENDAVIA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1411 MENDAVIA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORNISH, TOM
1411 MENDAVIA AVENUE
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: MR
Name: CORNISH, THOMAS M
Address: 1411 MENDAVIA AVE
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: THOMAS M. CORNISH MR 02/13/2012

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