

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057052

Entity Name: PICHINCHA HOLDINGS LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

C/O FIDEL EGAS GRIJALVA
GONZALES SUAREZ 335, PISO 10
QUITO, ECUADOR, OC

New Principal Place of Business:

C/O FIDEL EGAS GRIJALVA
GONZALES SUAREZ 335, PISO 10
QUITO, ECUADOR, XX XXXXX OC

Current Mailing Address:

C/O FIDEL EGAS GRIJALVA
GONZALES SUAREZ 335, PISO 10
QUITO, ECUADOR, OC

New Mailing Address:

C/O FIDEL EGAS GRIJALVA
GONZALES SUAREZ 335, PISO 10
QUITO, ECUADOR, XX XXXXX OC

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERTIY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: GRIJALVA, FIDEL EGAS
Address: GONZALEZ SUAREZ 335, PISO 10
City-St-Zip: QUITO, ECUADOR, XX XXXXX OC

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: FIDEL EGAS GRIJALVA

MGRM

01/23/2012

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