

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067104

Entity Name: PATAGONA LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3001 S OCEAN DR
541
HOLLYWOOD BEACH, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

19601 EAST COUNTRY CLUB
601
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 38-3870069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANI, REINALDO E
19601 EAST COUNTRY CLUB DR
601
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: MGRM
Name: CARFORA, CLAUDIA E
Address: 3001 SOUTH OCEAN DR#451
City-St-Zip: HOLLYWOOD BEACH, FL 33019 US

Title: MGRM
Name: CARFORA, ALBERTO D
Address: 3001 SOUTH OCEAN DR#1103
City-St-Zip: HOLLYWOOD BEACH, FL 330129 US

Title: MGRM
Name: CARFORA, ALFREDO R
Address: 3001 S OCEAN DR # 1103
City-St-Zip: HOLLYWOOD BEACH, FL 33019 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 Statutes.

SIGNATURE: CLAUDIA CARFORA

MGRM

04/16/2012

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