2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

DOCUMENT# L11000120873

Entity Name: PANCHO 3, LLC

Current Principal Place of Business:

10305 NW 41 STREET
SUITE 219
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10305 NW 41 STREET
SUITE 219
DORAL, FL 33178 US

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:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STRRET
219
DORAL, FL 33178 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: MORTILLA, MARIANO J
Address: RUTA 8 KM 17500 LOCAL 115A
City-St-Zip: MONTEVIDEO CP 91600 URUGUAY,

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: MM MGR 04/29/2012

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