

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 04, 2008 8:00 am**  
**Secretary of State**

04-04-2008 90138 041 \*\*\*138.75

**DOCUMENT # L03000055006**

1. Entity Name

PONTEVEDRA HOLDINGS LLC.



Principal Place of Business

22290 SW 162 AVENUE  
GOULDS, FL 33170

Mailing Address

22290 SW 162 AVENUE  
GOULDS, FL 33170

60019860



01152008 No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
59-1229374

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

SUAREZ, ALBERTO J  
22290 SW 162 AVENUE  
MIAMI, FL 33170

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
SMITH, JOSE I  
22290 SW 162 AVENUE  
MIAMI, FL 33170

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
COSTA, JOSE A III  
22290 SW 162 AVENUE  
MIAMI, FL 33170

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
SMITH, MARIA C  
22290 SW 162 AVENUE  
MIAMI, FL 33170

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
SUAREZ, ALBERTO J  
22290 SW 162 AVENUE  
MIAMI, FL 33170

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Alberto J. Suarez,  
Manager

1/15/08

Date

305-247-3248

Daytime Phone #