

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006492

FILED
Feb 15, 2007
Secretary of State

Entity Name: PUNCTILIOUS PROPERTIES, LLC

Current Principal Place of Business:

P.O. BOX 6211
FORT LAUDERDALE, FL 33310

New Principal Place of Business:

6610 N. UNIVERSITY DRIVE
#210
TAMARAC, FL 33321

Current Mailing Address:

P.O. BOX 6211
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 20-2199234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, JULIO
960 EAST 23RD STREET
HIALEAH, FL 33013 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 () Delete
Name: SANCHEZ, DIOSDADO JR
Address: P.O. BOX 6211
City-St-Zip: FORT LAUDERDALE, FL 33310

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JULIO MARTELL

RA

02/15/2007

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