

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100174

Entity Name: PONTE GADEA DUPONT, LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

AVENIDA DE LA DIPUTACION
S/N 15142 AREIXO
CORUNA ESPANA,

New Principal Place of Business:

AVENIDE DE LA DIPUTACION
S/N 15142 AREIXO
CORUNA ESPANA, SP SP

Current Mailing Address:

AVENIDA DE LA DIPUTACION
S/N 15142 AREIXO
CORUNA ESPANA,

New Mailing Address:

AVENIDE DE LA DIPUTACION
S/N 15142 AREIXO
CORUNA ESPANA, SP SP

FEI Number: 20-3756876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ARNAU SIERRA, JOSE
Address: AVENIDE DE LA DIPUTACION, S/N 15142 AREIXO
City-St-Zip: CORUNA ESPANA, SP SP

Title: MGR () Change (X) Addition
Name: DIAZ-FREIJO CERECEDO, JULIO
Address: AVENIDE DE LA DIPUTACION, S/N 15142 AREIXO
City-St-Zip: CORUNA ESPANA, SP SP

Title: MGR () Change (X) Addition
Name: CIBEIRA MOREIRA, ROBERTO
Address: AVENIDE DE LA DIPUTACION, S/N 15142 AREIXO
City-St-Zip: CORUNA ESPANA, SP SP

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: ROBERTO CIBEIRA MOREIRA

MGR

05/05/2006

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