2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L02000022112

Entity Name: PUNTA DORADA PHASE I, LLC

Current Principal Place of Business:

9220 S.W. 72ND STREET, SUITE 101
MIAMI, FL 33173

New Principal Place of Business:

9240 S.W. 72ND STREET, SUITE 205
MIAMI, FL 33173

Current Mailing Address:

9220 S.W. 72ND STREET, SUITE 101
MIAMI, FL 33173

New Mailing Address:

9240 S.W. 72ND STREET, SUITE 205
MIAMI, FL 33173

FEI Number: 06-1644961 **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:

RAMOS, HECTOR
13951 SW 66 ST
403A
MIAMI, FL 33183 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 ( ) Delete
Name: AZPURUA, ALBERTO
Address: 8930 WEST FLAGLER
City-St-Zip: MIAMI, FL 33174

Title: MGR ( ) Delete
Name: RAMOS, HECTOR
Address: 9220 S.W. 72ND STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: RAMOS, HECTOR
Address: 9240 S.W. 72ND STREET, SUITE 205
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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: HECTOR RAMOS MGR 05/01/2007

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