2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 19, 2007 08:00 AN Secretary of State DOCUMENT # L02000024125 1. Entity Name PUINA, LLC. Principal Place of Business Mailing Address 1625 NORTH COMMERCE PARKWAY, #315 1625 NORTH COMMERCE PARKWAY, #315 WESTON, FL 33326 WESTON, FL 33326 03162007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0030249 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOVAR, ILEANA A ESQ. DO NOT WRITE WESTON TOWN CENTER 1725 MAIN STREET, SUITE 205 IN THIS SPACE WESTON, FL 33326 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 life if applicable. (NOTE: Registered Agent signature regulard when registating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAVAS, NELSON NAME 1625 NORTH COMMERCE PARKWAY, #315 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 MGR TITLE 1000000670395 PUIG, FERNANDO NAME 03/27/07-80110-016 50.00 STREET ADDRESS 1625 NORTH COMMERCE PARKWAY, #315 CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 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 report or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

RINDED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE