

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024125

Entity Name: PUINA, LLC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

1625 N. COMMERCE PARKWAY
320
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1625 N. COMMERCE PARKWAY
320
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0030249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVA, NELSON C DR
10000 NW, 25TH ST,
SUITE 1C, CCS-4941
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NAVA, NELSON C DR
2250 NW, 114TH AVE,
SUITE 1C, CCS-4941
MIAMI, FL 33172 US

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:

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAVA, NELSON
Address: 1625 NORTH COMMERCE PARKWAY, #320
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: PUIG, FERNANDO
Address: 1625 NORTH COMMERCE PARKWAY, #320
City-St-Zip: WESTON, FL 33326

I hereby 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: NELSON NAVA

MR

01/23/2011

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