

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012461

FILED
Apr 27, 2004
Secretary of State

Entity Name: PUNTA DORADA PHASE II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 48-1307804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B, ALVARO P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAMOS, HECTOR
13951 SW 66 ST # 403A
MIAMI, FL 33183 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: HECTOR RAMOS

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AZPURUA, ALBERTO
Address: 9220 SW 72 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173

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

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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

04/27/2004

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