

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012461

FILED
Apr 28, 2005
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:

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/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

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: NUNEZ, PEDRO
Address: 9220 SW 72 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173

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

04/28/2005

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