

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012461

FILED
Apr 07, 2009
Secretary of State

Entity Name: PUNTA DORADA PHASE II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3941 TAMIAMI TR
#3157 - 226
PUNTA GORDA, FL 33955

Current Mailing Address:

3941 TAMIAMI TR
#3157 - 226
PUNTA GORDA, FL 33955

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:

PEDRO, NUNEZ E
25492 ALICANTE DR
PUNTA GORDA, FL 33955 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: 9240 SW 72 STREET, SUITE 205
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: NUNEZ, PEDRO
Address: 3941 TAMIAMI TR #3157 - 226
City-St-Zip: PUNTA GORDA, FL 33955

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 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: PEDRO E NUNEZ

MGR

04/07/2009

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