

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012461

FILED  
Feb 20, 2011  
Secretary of State

**Entity Name:** PUNTA DORADA PHASE II, LLC

**Current Principal Place of Business:**

537 NE 96 STREET  
MIAMI, FL 33138

**New Principal Place of Business:**

4329 VERONE ST  
HOUSTON, TX 77401

**Current Mailing Address:**

537 NE 96 STREET  
MIAMI, FL 33138

**New Mailing Address:**

4329 VERONE ST  
HOUSTON, TX 77401

**FEI Number:** 48-1307804

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TUDELA, ALBERTO J  
537 NE 96 STREET  
MIAMI, FL 33138 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: MGRM  
Name: TUDELA, ALBERTO J  
Address: 537 NE 96 STREET  
City-St-Zip: MIAMI, FL 33138

Title: MGRM  
Name: DOSSE SERVICES LLC  
Address: 7839 SW 195 TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: MGRM  
Name: DOSSE SERVICES LLC  
Address: 7839 SW 195TH TERRACE  
City-St-Zip: MIAMI, FL 33157

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: ALBERTO J. TUDELA

MR

02/20/2011

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