

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043041

Entity Name: NOEL R. PUIG, L.L.C.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

1334 S.W. 136TH PLACE
MIAMI, FL 331841814

New Principal Place of Business:

782 N.W. LEJEUNE ROAD
428
MIAMI, FL 331265549 US

Current Mailing Address:

1334 S.W. 136TH PLACE
MIAMI, FL 331841814

New Mailing Address:

782 N.W. LEJEUNE ROAD
MIAMI, FL 331265549 US

FEI Number: 20-0401865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, NOEL R
1334 S.W. 136TH PLACE
MIAMI, FL 331841814 US

Name and Address of New Registered Agent:

PUIG, NOEL R
3351 S.W. 129TH AVENUE
MIAMI, FL 33175 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:

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOEL R. PUIG, L.L.C.,
Address: 1334 S.W. 136TH PLACE
City-St-Zip: MIAMI, FL 331841814

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUIG, NOEL R
Address: 3351 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MEM () Change (X) Addition
Name: PUIG, NOEL R II
Address: 3351 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NOEL R. PUIG

MGR

04/14/2006

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