

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043041

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

777 NW 72 AVE
3033
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVE
3033
MIAMI, FL 33126 US

New Mailing Address:

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
3351 S.W. 129TH AVENUE
MIAMI, FL 33175 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
Name: PUIG, NOEL R
Address: 3351 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: PUIG, NOEL R II
Address: 3351 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

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: NOEL R PUIG

MGR

04/14/2011

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