

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008710

FILED
Apr 10, 2007
Secretary of State

Entity Name: PUIG HOLDINGS, LLC

Current Principal Place of Business:

2710 SW 31 AVE
MIAMI, FL 33131

New Principal Place of Business:

2710 SW 31 AVE
MIAMI, FL 33133 US

Current Mailing Address:

2710 SW 31 AVE
MIAMI, FL 33131

New Mailing Address:

2710 SW 31 AVE
MIAMI, FL 33133 US

FEI Number: 20-1461055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUIG, RAMON
2710 S,W, 31 AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PUIG, RAMON
2710 S,W, 31 AVENUE
MIAMI, FL 33133 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: RAMON PUIG

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUIG, RAMON TRUSTEE
Address: 2710 SW 31 AVE
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: PUIG, JUANA M
Address: 2710 SW 31 AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUIG, RAMON TRUSTEE
Address: 2710 SW 31 AVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: PUIG, JUANA M
Address: 2710 SW 31 AVE
City-St-Zip: MIAMI, FL 33133 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: RAMON PUIG

MGRM

04/10/2007

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