

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008710

Entity Name: PUIG HOLDINGS, LLC

FILED  
Mar 11, 2008  
Secretary of State

**Current Principal Place of Business:**

2710 SW 31 AVE  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2710 SW 31 AVE  
MIAMI, FL 33133 US

**New Mailing Address:**

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 33133 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 ( ) Delete  
Name: PUIG, RAMON TRUSTEE  
Address: 2710 SW 31 AVE  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM ( ) Delete  
Name: PUIG, JUANA M  
Address: 2710 SW 31 AVE  
City-St-Zip: MIAMI, FL 33133 US

**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: RAMON PUIG

MGRM

03/11/2008

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