

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008710

Entity Name: PUIG HOLDINGS, LLC

FILED
Apr 27, 2009
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

04/27/2009

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