

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018782

FILED
Apr 28, 2005
Secretary of State

Entity Name: PUNTA DORADA PHASE III, LLC

Current Principal Place of Business:

9220 S.W. 72 STREET
SUITE 101
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9220 S.W. 72 STREET
SUITE 101
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-0839064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, HAL ESQ.
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

RAMOS, HECTOR ESQ.
9220 S.W. 72 STREET
101
MIAMI, FL 33173 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: HECTOR RAMOS

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAMOS, HECTOR
Address: 9220 S.W. 72 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: AZPURUA, ALBERTO
Address: 9220 S.W. 72 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173

Title: MGR () Change (X) Addition
Name: NUNEZ, PEDRO
Address: 9220 S.W. 72 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HECTOR RAMOS

MGR

04/28/2005

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