

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000018782

FILED
Jun 12, 2009
Secretary of State**Entity Name:** PUNTA DORADA PHASE III, LLC**Current Principal Place of Business:**3941 TAMIAMI TR
#3157 - 226
PUNTA GORDA, FL 33955**New Principal Place of Business:**537 NE 96 STREET
MIAMI, FL 33138**Current Mailing Address:**3941 TAMIAMI TR
#3157 - 226
PUNTA GORDA, FL 33955**New Mailing Address:**537 NE 96 STREET
MIAMI, FL 33138**FEI Number:** 20-0839064**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NUNEZ, PEDRO E
25492 ALICANTE DR
PUNTA GORDA, FL 33955 US**Name and Address of New Registered Agent:**TUDELA, ALBERTO J
537 NE 96 STREET
MIAMI, FL 33138 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: ALBERTO J TUDELA

06/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: AZPURUA, ALBERTO
Address: 9240 S.W. 72 STREET, SUITE 205
City-St-Zip: MIAMI, FL 33173Title: MGR () Delete
Name: NUNEZ, PEDRO
Address: 3941 TAMIAMI TR #3157 - 226
City-St-Zip: PUNTA GORDA, FL 33955**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: TUDELA, ALBERTO
Address: 537 NE 96 STREET
City-St-Zip: MIAMI, FL 33138Title: MGRM (X) Change () Addition
Name: DOSSE SERVICES LLC
Address: 7839 SW 195 TERRACE
City-St-Zip: MIAMI, FL 33157

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: ALBERTO J TUDELA

MGRM

06/12/2009

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