

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018782

Entity Name: PUNTA DORADA PHASE III, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

537 NE 96 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

537 NE 96 STREET
MIAMI, FL 33138

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:

TUDELA, ALBERTO J
537 NE 96 STREET
MIAMI, FL 33138 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
Name: TUDELA, ALBERTO
Address: 537 NE 96 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: DOSSE SERVICES LLC
Address: 7839 SW 195 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: TUDELA, ALBERTO J
Address: 537 N.E. 96TH STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: DOSSE SERVICES LLC
Address: 537 N.E. 96TH STREET
City-St-Zip: MIAMI, FL 33138

I hereby 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 TUDELA

MGR

02/25/2010

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