

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000018782

**FILED**  
**Feb 20, 2011**  
**Secretary of State**

**Entity Name:** PUNTA DORADA PHASE III, LLC

**Current Principal Place of Business:**

537 NE 96 STREET  
MIAMI, FL 33138

**New Principal Place of Business:**

4329 VERONE ST  
BELLAIRE, TX 77401

**Current Mailing Address:**

537 NE 96 STREET  
MIAMI, FL 33138

**New Mailing Address:**

4329 VERONE ST  
BELLAIRE, TX 77401

**FEI Number:** 20-0839064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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 J. TUDELA

MR.

02/20/2011

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