

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024882

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: PUNTA DORADA PHASE V, LLC

**Current Principal Place of Business:**

9240 S.W. 72ND STREET  
SUITE 205  
MIAMI, FL 33173 US

**New Principal Place of Business:**

3941 TAMIAMI TR  
#3157 - 226  
PUNTA GORDA, FL 33955 US

**Current Mailing Address:**

3941 TAMIAMI TR  
#3157 - 226  
PUNTA GORDA, FL 33955 US

**New Mailing Address:**

FEI Number: 20-0941718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMOS, HECTOR  
13951 KENDALLE LAKE CIR  
#A-403  
MIAMI, FL 33183 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: MGR ( ) Delete  
Name: RAMOS, HECTOR  
Address: 13951 KENDALLE LAKE CIR #A-403  
City-St-Zip: MIAMI, FL 33183

Title: MGR ( ) Delete  
Name: AZPURUA, ALBERTO  
Address: 9240 SW 72 ST # 205  
City-St-Zip: MIAMI, FL 33173

Title: MGR ( ) Delete  
Name: NUNEZ, PEDRO E  
Address: 3941 TAMIAMI TR #3157 - 226  
City-St-Zip: PUNTA GORDA, FL 33955

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: AZPURUA, ALBERTO  
Address: 8930 W FLAGLER ST. APT #105  
City-St-Zip: MIAMI, FL 33174

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: HECTOR RAMOS      MGR      04/07/2009

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