2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045692

Entity Name: TEVE Y PUNTO, LLC

FILED Jun 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1155 BRICKELL BAY DRIVE 1155 BRICKELL BAY DRIVE

1205

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1155 BRICKELL BAY DRIVE 1205

MIAMI, FL 33131 US

FEI Number: 76-0761382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY NIN, VICTOR

1201 HAYS STREET 1155 BRICKELL BAY DRIVE

TALLAHASSEE, FL 32301 US 1205

MIAMI, FL 33131 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: VICTOR NIN 06/02/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: NIN LORA, VICTOR M
Address: 83 LINDEN STREET

Name: NIN, VICTOR M
Address: 1155 BRICKELL BAY DRIVE, SUITE 1205

City-St-Zip: ALLSTON, MA 02134 US City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 LORA, MARGARITA
 Name:

 Address:
 83 LINDEN STREET
 Address:

 City-St-Zip:
 ALLSTON, MA 02134 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: NIN LORA, ARLYN Name: NIN, ARLYN

Address: 9203 FONTAINBLEU BOULEVARD, APT. 17 Address: 1155 BRICKELL BAY DRIVE, SUITE 1205

City-St-Zip: MIAMI, FL 331724600 US City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR NIN MGRM 06/02/2006