

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066905

Entity Name: PUNTO VENTAS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8405 NW 53 STREET, SUITE C100
MIAMI, FL 33166

New Principal Place of Business:

4243 NW 107 AVE SUITE 2
MIAMI, FL 33178

Current Mailing Address:

8405 NW 53 STREET, SUITE C100
MIAMI, FL 33166

New Mailing Address:

4243 NW 107 AVE SUITE 2
MIAMI, FL 33178

FEI Number: 20-1626354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 220
MIAMI, FL 33178 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/MEMBERS:

Title: MGR () Delete
Name: RIVERO, JONATHAN
Address: 8405 NW 53 STREET, SUITE C100
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: MONTUFAR, FABIANA
Address: 8405 NW 53 STREET, SUITE C100
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERO, JONATHAN
Address: 4243 NW 107 AVE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: MONTUFAR, FABIANA
Address: 4243 NW 107 AVE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Change (X) Addition
Name: JOSE, AGUILAR
Address: 4243 NW 107 AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FABIANA MONTUFAR

MGR

04/27/2005

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