

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066905

Entity Name: PUNTO VENTAS, LLC

FILED  
Jun 08, 2006  
Secretary of State

## Current Principal Place of Business:

4243 NW 107 AVE SUITE 2  
MIAMI, FL 33178

## New Principal Place of Business:

10773 NW 58 ST # 174  
MIAMI, FL 33178

## Current Mailing Address:

4243 NW 107 AVE SUITE 2  
MIAMI, FL 33178

## New Mailing Address:

10773 NW 58 ST # 174  
MIAMI, FL 33178

FEI Number: 20-1626354      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

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

## Name and Address of New Registered Agent:

JOSE, AGUILAR  
10778 NW 58 ST SUITE 174  
MIAMI, FL 33178      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: JOSE LUIS AGUILAR

06/08/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: AGUILAR, JOSE  
Address: 10778 NW 58 ST SUITE 174  
City-St-Zip: MIAMI, FL 33178

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

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

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: JOSE LUIS AGUILAR

MRM

06/08/2006

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