

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077626

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: PUIG 3110 PROPERTIES, LLC

## Current Principal Place of Business:

2710 S.W. 31 AVENUE  
MIAMI, FL 33131

## New Principal Place of Business:

2710 S.W. 31 AVENUE  
MIAMI, FL 33133 US

## Current Mailing Address:

2710 S.W. 31 AVENUE  
MIAMI, FL 33131

## New Mailing Address:

2710 S.W. 31 AVENUE  
MIAMI, FL 33133 US

FEI Number: 20-1465302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PUIG, RAMON  
2710 S.W. 31 AVENUE  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PUIG, RAMON  
2710 S.W. 31 AVENUE  
MIAMI, FL 33133 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: RAMON PUIG

04/11/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PUIG HOLDINGS, LLC,  
Address: 2710 S.W. 31 AVENUE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PUIG, RAMON  
Address: 2710 S.W. 31 AVENUE  
City-St-Zip: MIAMI, FL 33133 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: RAMON PUIG

MGRM

04/11/2007

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