

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089600

Entity Name: PUERTA DEL SUR, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

13831 S.W. 59 STREET
201
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 652107
MIAMI, FL 33265 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, GUILLERMO ESQ
13831 SW 59 STREET
201
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: AMADOR, ABEL
Address: P.O. BOX 652107
City-St-Zip: MIAMI, FL 33265 US

ADDITIONS/CHANGES:

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: ABEL AMADOR

MGR

01/05/2009

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