

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089600

Entity Name: PUERTA DEL SUR, LLC

FILED
Jan 08, 2010
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 (X)

FEI Number Not Applicable ()

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:

AMADOR, ABEL
13831 SW 59 STREET
201
MIAMI, FL 33183 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: ABEL AMADOR

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMADOR, ABEL
Address: P.O. BOX 652107
City-St-Zip: MIAMI, FL 33265 US

I hereby 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

01/08/2010

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