

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013745

FILED  
May 10, 2007  
Secretary of State

Entity Name: PUNTA DORADA PHASE VI, LLC

## Current Principal Place of Business:

9220 S.W. 72ND STREET  
SUITE 101  
MIAMI, FL 33173 US

## Current Mailing Address:

9220 S.W. 72ND STREET  
SUITE 101  
MIAMI, FL 33173 US

## New Principal Place of Business:

9240 S.W. 72ND STREET  
SUITE 205  
MIAMI, FL 33173 US

## New Mailing Address:

9240 S.W. 72ND STREET  
SUITE 205  
MIAMI, FL 33173 US

FEI Number: 20-2316395      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:

RAMOS, HECTOR  
9220 S.W. 72ND STREET  
SUITE 101  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

RAMOS, HECTOR  
9290 S.W. 72ND STREET  
SUITE 102  
MIAMI, FL 33173 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: HECTOR RAMOS

05/10/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RAMOS, HECTOR  
Address: 9220 S.W. 72ND STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33173 US

Title: MGR ( ) Delete  
Name: NUNEZ, PEDRO  
Address: 9220 S.W. 72ND STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33173 US

Title: MGR ( ) Delete  
Name: AZPURUA, ALBERTO  
Address: 8930 WEST FLAGLER  
City-St-Zip: MIAMI, FL 33174 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RAMOS, HECTOR  
Address: 9290 S.W. 72ND STREET, SUITE 102  
City-St-Zip: MIAMI, FL 33173 US

Title: MGR (X) Change ( ) Addition  
Name: NUNEZ, PEDRO  
Address: 9240 S.W. 72ND STREET, SUITE 205  
City-St-Zip: MIAMI, FL 33173 US

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: HECTOR RAMOS

MRG

05/10/2007

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