

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013745

FILED
Apr 07, 2009
Secretary of State

Entity Name: PUNTA DORADA PHASE VI, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3941 TAMIAMI TR
#3157 - 226
PUNTA GORDA, FL 33955 US

Current Mailing Address:

3941 TAMIAMI TR
#3157 - 226
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 20-2316395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, HECTOR
13951 KENDALLE LAKE CIR
#A-403
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: RAMOS, HECTOR
Address: 13951 KENDALLE LAKE CIR #A-403
City-St-Zip: MIAMI, FL 33183 US

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

Title: MGR (X) Change () Addition
Name: NUNEZ, PEDRO
Address: 3941 TAMIAMI TR #3157 - 226
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR (X) Change () Addition
Name: AZPURUA, ALBERTO
Address: 8930 WEST FLAGLER #105
City-St-Zip: MIAMI, FL 33174 US

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

MGR

04/07/2009

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