

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013751

FILED
Apr 11, 2011
Secretary of State

Entity Name: PUNTA DORADA PHASE VII, LLC

Current Principal Place of Business:

3941 TAMIAMI TR
#3157 - 226
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

3941 TAMIAMI TR
#3157 - 226
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 20-2316453

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:

NUNEZ, PEDRO E
3941 TAMIAMI TR
#3157 - 226
PUNTA GORDA, FL 33950 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: PEDRO E NUNEZ

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: AZPURUA, ALBERTO
Address: 8930 WEST FLAGLER #105
City-St-Zip: MIAMI, FL 33174 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: PEDRO E. NUNEZ

MGR

04/11/2011

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