2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013751

Entity Name: PUNTA DORADA PHASE VII, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3941 TAMIAMI TR #3157 - 226

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

3941 TAMIAMI TR #3157 - 226

PUNTA GORDA, FL 33950 US

FEI Number: 20-2316453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: PEDRO E. NUNEZ MGR 04/04/2012