

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013754

FILED
Apr 27, 2010
Secretary of State

Entity Name: PUNTA DORADA PHASE VIII, 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: 20-2316514

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
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

04/27/2010

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