## 2007 LIMITED LIABILITY COMPANY

## Feb 16, 2007 8:00 am **Secretary of State ANNUAL REPORT** 02-16-2007 90179 034 \*\*\*\*50.00 DOCUMENT # L05000073187 1. Entity Name ERNESTO J. KUPERMAN, LLC PUNTOAAT Principal Place of Business Mailing Address C/O 1500 SAN REMO AVE 10390 N.W. 48TH STREET DORAL, FL 33178 SUITE 125 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Delete ☐ Change ■ Addition KUPERMAN, ERNESTO J NAME NAME 10390 N.W. 48TH STREET STREET ADDRESS STREET ADDRESS **DORAL, FL 33178** CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Change ☐ Addition VANDENBERG, KAREN W NAME NAME STREET ADDRESS 39 W. 349 HEMLOCK DRIVE STREET ADDRESS ST. CHARLES, IL 60175 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employment to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

313-4-02-0652 SIGNATURE: PED OR PRINTED NAME OF CHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND T Daytime Phone # Date