

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100174

Entity Name: PONTE GADEA DUPONT, LLC

FILED  
Apr 02, 2007  
Secretary of State

## Current Principal Place of Business:

AVENIDE DE LA DIPUTACION  
S/N 15142 AREIXO  
CORUNA ESPANA, SP SP

## New Principal Place of Business:

1221 BRICKELL AVE  
SUITE 1080  
MIAMI, FL 33131

## Current Mailing Address:

AVENIDE DE LA DIPUTACION  
S/N 15142 AREIXO  
CORUNA ESPANA, SP SP

## New Mailing Address:

1221 BRICKELL AVE  
SUITE 1080  
MIAMI, FL 33131

FEI Number: 20-3756876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

ROJAS, ALINA L  
1221 BRICKELL AVE  
SUITE 1080  
MIAMI, FL 33131 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: ALINA ROJAS

04/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ARNAU SIERRA, JOSE  
Address: AVENIDE DE LA DIPUTACION, S/N 15142 AREIXO  
City-St-Zip: CORUNA ESPANA, SP SP

Title: MGR ( ) Delete  
Name: DIAZ-FREIJO CERECEDO, JULIO  
Address: AVENIDE DE LA DIPUTACION, S/N 15142 AREIXO  
City-St-Zip: CORUNA ESPANA, SP SP

Title: MGR ( ) Delete  
Name: CIBEIRA MOREIRA, ROBERTO  
Address: AVENIDE DE LA DIPUTACION, S/N 15142 AREIXO  
City-St-Zip: CORUNA ESPANA, SP SP

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ARNAU SIERRA, JOSE  
Address: AVENIDA DE LA DIPUTACION, S/N 15142 AREIXO  
City-St-Zip: CORUNA ESPANA, SP SP

Title: MGR (X) Change ( ) Addition  
Name: DIAZ-FREIJO CERECEDO, JULIO  
Address: AVENIDA DE LA DIPUTACION, S/N 15142 AREIXO  
City-St-Zip: CORUNA ESPANA, SP SP

Title: MGR (X) Change ( ) Addition  
Name: CIBEIRA MOREIRA, ROBERTO  
Address: AVENIDA DE LA DIPUTACION, S/N 15142 AREIXO  
City-St-Zip: CORUNA ESPANA, SP SP

Title: VP ( ) Change (X) Addition  
Name: ROJAS, ALINA L  
Address: 1221 BRICKELL AVE SUITE 1080  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: ALINA ROJAS

VP

04/02/2007

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