

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100174

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: PONTE GADEA DUPONT, LLC

## Current Principal Place of Business:

1221 BRICKELL AVE  
SUITE 1080  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1221 BRICKELL AVE  
SUITE 1080  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-3756876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROJAS, ALINA L  
1221 BRICKELL AVE  
SUITE 1080  
MIAMI, FL 33131 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 ( ) Delete  
Name: ARNAU SIERRA, JOSE  
Address: AVENIDA DE LA DIPUTACION, S/N 15142 AREIXO  
City-St-Zip: CORUNA ESPANA, SP SP

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

RA

01/08/2009

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