

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108843

FILED
Apr 12, 2007
Secretary of State

Entity Name: PUERTA DEL SOL REAL ESTATES, LLC.

Current Principal Place of Business:

529 GREENBRIER AVENUE
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1053 MAITLAND CENTER COMMONS
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGOOD, PETER P ESQ.
1053 MAITLAND CENTER COMMONS
MAITLAND, FL 32751 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: MGRM () Delete
Name: VILLATOLED0 INVERSOR, ES, S.L.
Address: NO. 10 PASEO DEL PRADO
City-St-Zip: MADRID, ES 28014 ES

ADDITIONS/CHANGES:

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

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: CIRIACO SANCHEZ

P

04/12/2007

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