2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2008
Secretary of State

DOCUMENT# L05000108843

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:

HAGOOD, PETER P ESQ.
1053 MAITLAND CENTER COMMONS
SUITE 101
MAITLAND, FL 32751 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: PETER P. HAGOOD 02/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: VILLATOLEDO 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 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: CARLOS SANCHEZ MMGR 02/05/2008

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