

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121641

FILED
Mar 22, 2006
Secretary of State

Entity Name: PUNTA PERLA SALES & MARKETING LLC

Current Principal Place of Business:

6451 N FEDERAL HIGHWAY STE 1200
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6451 N FEDERAL HIGHWAY STE 1200
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 02-0762959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTIZ, NELL S ESQ
150 E PALMETTO PARK ROAD STE 750
BOCA RATON, FL 33432 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: RADZIKOWSKI, DEREK
Address: 6451 N FEDERAL HIGHWAY STE 1200
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Delete
Name: CASSIN, MICHAEL
Address: 6451 N FEDERAL HIGHWAY STE 1200
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Delete
Name: DESMOND, JASON
Address: 6451 N FEDERAL HIGHWAY STE 1200
City-St-Zip: FT. LAUDERDALE, FL 33308

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:

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: DEREK RADZIKOWSKI

MGR

03/22/2006

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