

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121641

FILED  
Jan 22, 2007  
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:**

BARTIZ, NELL S ESQ  
1075 BROKEN SOUND PARKWAY NW STE 102  
BOCA RATON, FL 33487 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:

01/22/2007

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

Title: MGR ( ) Delete  
Name: BERRY, CAROL  
Address: 9655 S DIXIE HWY STE 119  
City-St-Zip: MIAMI, FL 33156

**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 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

01/22/2007

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