

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121641

FILED  
Feb 21, 2008  
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  
1075 BROKEN SOUND PARKWAY NW STE 102  
BOCA RATON, FL 33487 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: MGR (X) Change ( ) Addition  
Name: RADZIKOWSKI, DEREK  
Address: 3700 S. OCEAN BLVD #304  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR (X) Change ( ) Addition  
Name: CASSON, MICHAEL  
Address: 65 SE 5TH AVE APT 6  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Change ( ) Addition  
Name: DESMOND, JASON  
Address: 3821 NE 16TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33334

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: DEREK RADZIKOWSKI

MGR

02/21/2008

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