

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110979

**FILED**  
**Apr 22, 2008**  
**Secretary of State**

**Entity Name:** PUIG WERNER REAL ESTATE SERVICES, LLC

**Current Principal Place of Business:**

5959 COLLINS AVE.  
SUITE 703  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 1200 BRICKELL AVE.  
SUITE 900  
MIAMI, FL 33131

**New Mailing Address:**

C/O 1000 BRICKELL AVE.  
SUITE 300  
MIAMI, FL 33131

FEI Number: 20-5901933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGI REGISTERED AGENTS INC.  
1200 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

AGI REGISTERED AGENTS INC.  
1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PUIG, DORA  
Address: 5959 COLLINS AVE., #703  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: WERNER, JUDITH  
Address: 5959 COLLINS AVE., #703  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

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 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: JUDITH WERNER

MGR

04/22/2008

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