

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110979

FILED
Apr 15, 2009
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 1000 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131

New Mailing Address:

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.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: 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: DORA PUIG MGR 04/15/2009

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