

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110979

FILED
Apr 27, 2010
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:

5959 COLLINS AVENUE
SUITE 703
MIAMI BEACH, FL 33140

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:

PUIG, DORA
5959 COLLINS AVENUE
SUITE 703
MIAMI BEACH, FL 33140 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: DORA PUIG

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

PRES

04/27/2010

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