

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110979

FILED
Feb 14, 2012
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:

5959 COLLINS AVENUE
SUITE 703
MIAMI BEACH, FL 33140

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:

PUIG, DORA
5959 COLLINS AVENUE
SUITE 703
MIAMI BEACH, FL 33140 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
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 02/14/2012

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