2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 14, 2008 8:00 am **Secretary of State DOCUMENT # L06000116084** 1. Entity Name 01-14-2008 90044 014 ***138.75 **PUNTOWEB LLC** Principal Place of Business Mailing Address 10055 NW 19TH ST. 10055 NW 19TH ST. 60001263 DORAL, FL 33172 DORAL, FL 33172 01042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TB CONSULTING INC. DO NOT WRITE 1391 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33325 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE TINOCO, ANDRES G NAME STREET ADDRESS 10055 NW 19TH ST. CITY-ST-ZIP **DORAL, FL 33172** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-74P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED