2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116084

Entity Name: PUNTOWEB LLC

FILED Feb 27, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10055 NW 19TH ST. 3411 SANDS HARBOR TRACE DORAL, FL 33172 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

10055 NW 19TH ST. 3411 SANDS HARBOR TRACE DORAL, FL 33172 POMPANO BEACH, FL 33069

FEI Number: 20-8001667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TB CONSULTING INC. 1391 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33325 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TINOCO, ANDRES G

Address: 3411 SANDS HARBOR TRACE City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: ANDRES TINOCO MR. 02/27/2010