2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023861

Address:

City-St-Zip:

Entity Name: PUNALES PROPERTIES, LLC

303 NW SPANISH RIVER BLVD

BOCA RATON, FL 33431

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 303 NW SPANISH RIVER BLVD BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 303 NW SPANISH RIVER BLVD BOCA RATON, FL 33431 FEI Number: 65-1298195 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: PUNALES, VICTOR W 303 NW SPANISH RIVER BLVD BOCA RATON, FL 33431 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PUNALES, VICTOR W Name: Name: Address: 303 NW SPANISH RIVER BLVD Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PUNALES, DAWN E 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: VICTOR W PUNALES MGRM 04/13/2008