

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2010
Secretary of State

Entity Name: PUNALES PROPERTIES, LLC

Current Principal Place of Business:

303 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 810725
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-1298195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNALES, VICTOR W
303 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431 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: MGRM
Name: PUNALES, VICTOR W
Address: 303 NW SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: PUNALES, DAWN E
Address: 303 NW SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: PUNALES, LAUREN H
Address: 303 NW SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: PUNALES, VICTORIA V
Address: 303 NW SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: PUNALES, ALEXANDRA D
Address: 303 NW SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: PUNALES, MAXIMUS V
Address: 303 NW SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

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: VICTOR W PUNALES

MGRM

02/08/2010

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