

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000023861

FILED
Oct 21, 2012
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:

143 OCEAN BLVD
SATELLITE BEACH, FL 32937

Current Mailing Address:

PO BOX 810725
BOCA RATON, FL 33481

New Mailing Address:

PO BOX 411187
MELBOURNE, FL 32941

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:

PUNALES, VICTOR W
143 OCEAN BLVD
SATELLITE BEACH, FL 32937 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: VICTOR WILLIAM PUNALES

10/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUNALES, VICTOR W
Address: 143 OCEAN BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR
Name: PUNALES, MAXIMUS V
Address: 143 OCEAN BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR
Name: PUNALES, LAUREN H
Address: 143 OCEAN BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR
Name: PUNALES, VICTORIA V
Address: 143 OCEAN BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR
Name: PUNALES, ALEXANDRA D
Address: 143 OCEAN BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

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 WILLIAM PUNALES

MGRM

10/21/2012

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