2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062075

Entity Name: PUNTO SESENTA DISENADORES,LLC

FILED May 01, 2010 Secretary of State

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

7339 NW 54TH ST MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

1900 W 54TH ST 7339 NW 54TH STREET SUITE 105 MIAMI, FL 33166 US HIALEAH, FL 33012 US

FEI Number: 27-0532067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

L & J MANAGEMENT CORP. 5805 BLUE LAGOON DR STE 300 MIAMI, FL 33126 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DE LOS SANTOS, TABARE

 Address:
 7339 NW 54TH ST

 City-St-Zip:
 MIAMI, FL 33166 US

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: TABARE DE LOS SANTOS MGRM 05/01/2010