

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083180

FILED
Mar 30, 2010
Secretary of State

Entity Name: PUNTA REAL ESTATE, L.L.C.

Current Principal Place of Business:

3101 S OCEAN DR
3102
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3101 S OCEAN DR
3102
HOLLYWOOD, FL 33019

New Mailing Address:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

FEI Number: 42-1768824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, CARLOS A
1200 BRICKELL AVE
800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
200
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: DOMINGO ALONSO

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BONILLA, GUSTAVO
Address: 3101 S OCEAN DR # 3102
City-St-Zip: HOLLYWOOD, FL 33019

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: GUSTAVO BONILLA

MGR

03/30/2010

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