

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083180

FILED
Feb 22, 2012
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:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 42-1768824 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: 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 02/22/2012

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