

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086509

FILED
Jan 13, 2010
Secretary of State

Entity Name: PUNTA + 5, LLC

Current Principal Place of Business:

% 1390 BRICKELL AVE
STE 200
MIAMI, FL 33231

New Principal Place of Business:

1390 BRICKELL AVE
STE 200
MIAMI, FL 33231

Current Mailing Address:

% 1390 BRICKELL AVE
STE 200
MIAMI, FL 33231

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE
STE 200
MIAMI, FL 33231 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: SZARFMAN, ALBERTO M
Address: % 1390 BRICKELL AVE - STE 200
City-St-Zip: MIAMI, FL 33231

Title: MGR
Name: KIRCHUK, CARLOS G
Address: % 1390 BRICKELL AVE - STE 200
City-St-Zip: MIAMI, FL 33231

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: ALBERTO SZARFMAN MGR 01/13/2010

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