2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100250

Entity Name: PUNTA DEL ESTE, LLC

FILED Feb 22, 2010 Secretary of State

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

9910 NW 21 ST DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9910 NW 21 ST DORAL, FL 33172

FEI Number: 27-1950329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEELER, BYRON E SR. 9910 NW 21 ST DORAL, FL 33172 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:
 KEELER, BYRON E SR.

 Address:
 6634 NW 107 PLACE

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

 Name:
 GORDON, RAEL

 Address:
 6634 NW 107 PLACE

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

Name: GORDON, VICENTE P Address: 6634 NW 107 PLACE City-St-Zip: DORAL, FL 33178

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: BYRON E KEELER SR. 02/22/2010