

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088345

Entity Name: PUNTA CARRETAS LLC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 US

Current Mailing Address:

2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 US

New Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

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

Name and Address of Current Registered Agent:

FELDMAN, LORENA
2875 NE 191 STREET
801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANZILLOTTI RIMBAUD, GIANNI
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR
Name: SAEZ PALMA, LAURA INES
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: GIANNI LANZILLOTTI RIMBAUD

MGR

03/28/2011

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