

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088345

Entity Name: PUNTA CARRETAS LLC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Current Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
705
HALLANDALE BEACH BLVD, FL 33009 US

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
705
HALLANDALE BEACH BLVD, FL 33009 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ONE GLOBAL PROPERTY MANAGEMENT
1250 E HALLANDALE BEACH BLVD
705
HALLANDALE BEACH, FL 33009 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: ONE GLOBAL PROPERTY MANAGEMENT

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANZILLOTTI RIMBAUD, GIANNI
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: SAEZ PALMA, LAURA INES
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705
City-St-Zip: HALLANDALE BEACH, FL 33009 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 LIANZILLOTTI

MGR

04/05/2012

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