

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125186

FILED
Apr 30, 2011
Secretary of State

Entity Name: PUNTA CANA RESTAURANT, LLC

Current Principal Place of Business:

3301 NORTH US HIGHWAY 19A
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

2750 DAVID WALKER DR.
APT. 4139
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 27-4182349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTE, ISABEL MRS.
2750 DAVID WALKER DR.
APT 4139
EUSTIS, FL 32726 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: ALMONTE, ISABEL MRS.
Address: 2750 DAVID WALKER DR
City-St-Zip: EUSTIS, FL 32726

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: ISABEL ALMONTE

MGR

04/30/2011

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