## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090994

Entity Name: PUENTE DEL SUR, LLC

FILED Apr 11, 2012 Secretary of State

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

2750 N.E. 183RD STREET UNIT 1409 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2750 N.E. 183RD STREET 3701 N COUNTRY CLUB DR UNIT 1409 UNIT 903 AVENTURA, FL 33160 AVENTURA, FL 33180

FEI Number: 45-4829474 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:

OSORIO, CESAR 2999 N.E. 191ST STREET CONCORDE CENTRE II, PH-8 AVENTURA, FL 33180 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: MGR

Name: PEDEMONTE, EDUARDO

Address: 2780 NE 183RD STREET UNIT 1409

City-St-Zip: AVENTURA, FL 33180

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: EDUARDO PEDEMONTE MGR 04/11/2012