

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002634

Entity Name: PUNAL, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DR., #2003
MIAMI, FL 33131

New Principal Place of Business:

950 BRICKELL BAY DRIVE
2003
MIAMI, FL 33131

Current Mailing Address:

950 BRICKELL BAY DR., #2003
MIAMI, FL 33131

New Mailing Address:

950 BRICKELL BAY DRIVE
2003
MIAMI, FL 33131

FEI Number: 03-0424525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RICHARD E PH.D
950 BRICKELL BAY DR., #2003
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, RICHARD E PH.D
950 BRICKELL BAY DRIVE
MIAMI, FL 33131 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: RICHARD ELIAS FERNANDEZ PHD

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, RICHARD E PHD
Address: 950 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: FERNANDEZ, MARIVEL
Address: 950 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: RICHARD ELIAS FERNANDEZ PHD

EF

04/18/2011

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