

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002634

Entity Name: PUNAL, LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
2003
MIAMI, FL 33131

New Principal Place of Business:

223 EAST FLAGLER ST
432
MIAMI, FL 33131

Current Mailing Address:

950 BRICKELL BAY DRIVE
2003
MIAMI, FL 33131

New Mailing Address:

223 EAST FLAGLER ST
432
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 DRIVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, RICHARD E PH.D
223 EAST FLAGLER ST
432
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:

02/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, RICHARD E PHD
Address: 223 EAST FLAGLER ST SUITE 432
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: FERNANDEZ, MARIVEL
Address: 223 EAST FLAGLER ST SUITE 432
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

MGR

02/25/2012

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