

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008710

Entity Name: PUIG HOLDINGS, LLC

Current Principal Place of Business:

2710 SW 31 AVE
MIAMI, FL 33133

Current Mailing Address:

2710 SW 31 AVE
MIAMI, FL 33133 US

FEI Number: 20-1461055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUIS, PUIG
2710 SW 31 AVE
MIAMI, FL 33133 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: LOUIS PUIG

04/11/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PUIG, RAMON TRUSTEE
Address 2710 SW 31 AVE
City-State-Zip: MIAMI FL 33133

Title MGRM
Name PUIG, JUANA M
Address 2710 SW 31 AVE
City-State-Zip: MIAMI FL 33133

Title MGRM
Name PUIG, LOUIS
Address 2710 SW 31 AVE
City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS PUIG

MGRM

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date