

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083180

Entity Name: PUNTA REAL ESTATE, L.L.C.

Current Principal Place of Business:

3101 S OCEAN DR
3102
HOLLYWOOD, FL 33019

Current Mailing Address:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

FEI Number: 42-1768824

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A&G BUSINESS SERVICES INC.
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: MARIA PILAR ALONSO

03/22/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BONILLA, GUSTAVO
Address 3101 S OCEAN DR # 3102
City-State-Zip: HOLLYWOOD FL 33019

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: GUSTAVO BONILLA

MGR

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date