2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000073999

Entity Name: PUNTA SUR LLC

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Current Principal Place of Business:

1108 KANE CONCOURSE

SUITE 206

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1108 KANE CONCOURSE SUITE 206

BAY HARBOR ISLANDS, FL 33154 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMIROJ LLC 1108 KANE CONCOURSE SUITE 206 BAY HARBOR ISLANDS, FL 33154 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

FILED Apr 27, 2021

Secretary of State

5582510855CC

Authorized Person(s) Detail:

Title MGR

Name AMIROJ LLC

Address 1108 KANE CONCOURSE

SUITE 206

SIGNATURE: GUILLERMO ROSMAN

City-State-Zip: BAY HARBOR ISLANDS FL 33154

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/27/2021 Date