2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004662

Entity Name: PUNTA REALTY VENTURES LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD STE 1547 MIAMI, FL 33156

Current Mailing Address:

9100 S. DADELAND BLVD STE 1547 MIAMI. FL 33156

FEI Number: 37-1760672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Feb 21, 2019

Secretary of State

1631889125CC

Authorized Person(s) Detail:

Title MGR

Name ACORDI, EDUARDO

Address 9100 S. DADELAND BLVD STE 1547

City-State-Zip: MIAMI FL 33156

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.

SIGNATURE: EDUARDO ACORDI