

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022658

FILED
Feb 23, 2012
Secretary of State

Entity Name: 3121 PONCE, LLC

Current Principal Place of Business:

3109 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3109 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-2463982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTOE, JACQUELINE
3109 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUTTOE, JACQUELINE
Address: 3109 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DAHNE, PATRICIA
Address: 1390 S. DIXIE HWY, SUITE 1204
City-St-Zip: CORAL GABLES, FL 33146

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: PATRICIA E DAHNE

MGR

02/23/2012

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