

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113132

FILED  
Mar 28, 2011  
Secretary of State

Entity Name: 111 PONCE, LLC

**Current Principal Place of Business:**

141 SEVILLA AVE.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

141 SEVILLA AVE.  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 26-3892068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALERA, CARLOS  
141 SEVILLA AVE.  
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: VALERA, CARLOS  
Address: 141 SEVILLA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: VALERA, MARISABEL C  
Address: 141 SEVILLA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS VALERA

MGR

03/28/2011

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