

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074078

Entity Name: LEGON, PONCE & FODIMAN, P.A.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
2150
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
2150
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0520887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FODIMAN, TODD A
1111 BRICKELL AVE
SUITE 2150
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DVPS
Name: FODIMAN, TODD A
Address: 1111 BRICKELL AVE STE 2150
City-St-Zip: MIAMI, FL 33131 US

Title: DP
Name: LEGON, TODD R
Address: 1111 BRICKELL AVE STE 2150
City-St-Zip: MIAMI, FL 33131 US

Title: DVP
Name: PONCE, S. DANIEL
Address: 1111 BRICKELL AVE STE 2150
City-St-Zip: MIAMI, FL 33131 US

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD A FODIMAN

DVPS

02/18/2011

Electronic Signature of Signing Officer or Director

Date