

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 18, 2008 8:00 am
Secretary of State

08-18-2008 90050 037 ***138.75

DOCUMENT # L07000087843

1. Entity Name
3138-3190 PONCE, LLC



Principal Place of Business
**3138-3190 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134**

Mailing Address
~~3138-3190 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134~~

**3601 Toledo Street
Coral Gables, FL 33134**

60046460



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

3601 Toledo Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08132008 Chg-LLC CR2E083 (12/06)

City & State

City & State

Coral Gables, FL

4. FEI Number

Applied For

☒ Not Applicable

Zip

Country

Zip

Country

33134

USA

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VASALLO & VASALLO, P.A.
12394 S.W. 82 AVENUE
PINECREST, FL 33156**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
EHRENHAFT, ALEXIS
3601 TOLEDO STREET
CORAL GABLES, FL 33134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
AJE 3138-3190 Ponce, LLC
3601 Toledo St.
Coral Gables, FL 33134 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
ROUVIERE, SONYA
4025 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
Sonya J. Rouviere as Trustee of The
Sonya J. Rouviere Revocable Trust
4025 University Drive
Coral Gables, FL 33146 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
MAROON, SHIRLEY
608 CADAGUA AVENUE
CORAL GABLES, FL 33146 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Alexis Ehrenhaft for the "AJE 3138-3190 Ponce, LLC" 8/14/08 305-444-4161
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #