2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060896

Entity Name: PONCE LEGACY, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8285 SW 114 STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8285 SW 114 STREET MIAMI, FL 33156

FEI Number: 36-4575988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRAHL, JOHN T 12376 SW 82 AVENUE PINECREST, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PRAHL, JOHN T

 Address:
 8285 SW 114 STREET

 City-St-Zip:
 MIAMI, FL 33156

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 Statues.

SIGNATURE: JOHN T. PRAHL MGR 01/05/2010