

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087843

Entity Name: 3138-3190 PONCE, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3601 TOLEDO STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO & VASALLO, P.A.
12394 S.W. 82 AVENUE
PINECREST, FL 33156 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: MGRM
Name: AJE 3138-3190 PONCE,LLC
Address: 3601 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ROUVIERE, SONYA J
Address: 4025 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: MAROON, SHIRLEY
Address: 608 CADAGUA AVENUE
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: ALEXIS J. EHRENHAFT

MGRM

02/04/2010

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