2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2010
Secretary of State

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Entity Name: 2312 PONCE HOLDINGS LLC

Current Principal Place of Business:

2312 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0463701 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, ARMANDO
2312 PONCE DE LEON BLVD
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: MGRM
Name: HERNANDEZ, ARMANDO
Address: 2320 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: HERNANDEZ, ANA M
Address: 2320 PONCE DE LEON BLVD
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 Statues.

SIGNATURE: ARMANDO HERNANDEZ MGRM 03/10/2010

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