

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003562

Entity Name: H&A 814 PONCE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

814 PONCE DE LEON BLVD
SUITE 310
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

814 PONCE DE LEON BLVD
SUITE 310
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-8252222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, RICHARD
814 PONCE DE LEON BLVD
SUITE 310
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: AGUILAR, RICHARD
Address: 814 PONCE DE LEON BLVD, #310
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: HOYOS, ORLANDO
Address: 814 PONCE DE LEON BLVD, #310
City-St-Zip: CORAL GABLES, FL 33134 US

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: RICHARD AGUILAR

MGRM

04/29/2011

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