

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100187

FILED
Sep 12, 2012
Secretary of State

Entity Name: PONCE DORAL INVESTMENTS LLC

Current Principal Place of Business:

7700 N KENDALL DR
STE 305
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7700 N KENDALL DR
STE 305
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 46-0961166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RICHARD V ESQ
7700 N KENDALL DR
STE 305
MIAMI, 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: MGR
Name: GRAY, RICHARD V
Address: 7700 N KENDALL DR - STE 305
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: KASHTAN, MICHAEL
Address: 3300 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 Statutes.

SIGNATURE: MICHAEL KASHTAN

MGR

09/12/2012

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