2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010530

Entity Name: 747 PONCE, LLC

Current Principal Place of Business:

747 PONCE DE LEON BLVD., STE. 410 C/O SERGIO MACIA CORAL GABLES, FL 33134

Current Mailing Address:

747 PONCE DE LEON BLVD., STE. 410 C/O SERGIO MACIA CORAL GABLES, FL 33134

FEI Number: 22-3835500

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MACIA, SERGIO 747 PONCE DE LEON BLVD SUITE 410 CORAL GABLES, FL 33134 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:

Authorized Person(s) Detail :

Authorized Person(s) Detail :				
	Title	MGR	Title	MGR
	Name	MACIA, SERGIO	Name	FIGUEROA, ELMER
	Address	747 PONCE DE LEON BLVD # 410	Address	747 PONCE DE LEON BLVD., STE. 410
	City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	MIAMI FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO MACIA

MANAGER

03/25/2013

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 25, 2013 Secretary of State CC3558438702

Certificate of Status Desired: No

Date