

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050472

Entity Name: 2312 PONCE HOLDINGS LLC

Current Principal Place of Business:

2312 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 20-0463701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2312 PONCE DE LEON BLVD
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HERNANDEZ, ARMANDO
Address 2320 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name HERNANDEZ FAMILY IRREVOCABLE TRUST
Address 2320 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name HERNANDEZ, ANA M
Address 2320 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES 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: ARMANDO HERNANDEZ

MGR

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date