2019 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

FILED Apr 15, 2019

Secretary of State

1345637079CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name HERNANDEZ, ARMANDO Name HERNANDEZ, ANA M

Address 2320 PONCE DE LEON BLVD Address 2320 PONCE DE LEON BLVD

City-State-Zip: CORAL GABLES FL 33134 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

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO HERNANDEZ

MGR

04/15/2019