**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**
**Apr 08, 2017**
**Secretary of State**
**CC5104753875**

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 | 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 04/08/2017

Electronic Signature of Signing Authorized Person(s) Detail — Date