2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055006

Entity Name: PONTEVEDRA HOLDINGS LLC.

Current Principal Place of Business:

21800 SW 162 AVENUE MIAMI, FL 33170

Current Mailing Address:

21800 SW 162 AVENUE MIAMI, FL 33170 US

FEI Number: 90-0170262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABRERA, ARIANNA M 21800 SW 162 AVENUE MIAMI, FL 33170 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 24, 2013

Secretary of State

CC5771914888

Authorized Person(s) Detail:

Title MGR Title MGR

Name SMITH, JOSE I Name COSTA, JOSE AIII

Address 21800 SW 162 AVENUE Address 21800 SW 162 AVENUE

City-State-Zip: MIAMI FL 33170 City-State-Zip: MIAMI FL 33170

Title MGR Title MGR

 Name
 SMITH, MARIA C
 Name
 SUAREZ, ALBERTO J

 Address
 21800 SW 162 AVENUE
 Address
 21800 SW 162 AVENUE

 City-State-Zip:
 MIAMI FL 33170
 City-State-Zip:
 MIAMI FL 33170

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: JOSE I SMITH MANAGER 04/24/2013