2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023309

Entity Name: 1200 PONCE, LLC

Current Principal Place of Business:

1200 PONCE DE LEON BOULEVARD SECOND FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

1200 PONCE DE LEON BOULEVARD SECOND FLOOR CORAL GABLES, FL 33134

FEI Number: 20-1830898

Name and Address of Current Registered Agent:

BODE, ODALYS 1200 PONCE DE LEON BOULEVARD SECOND FLOOR 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

Authorized Person(s) Detail :

MGR	Title	MGR
HERNANDEZ, OMAR A	Name	BOSCHETTI, LUIS R
1200 PONCE DE LEON BOULEVARD	Address	1200 PONCE DE LEON BOULEVARD
CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
	MGR HERNANDEZ, OMAR A 1200 PONCE DE LEON BOULEVARD	MGR Title HERNANDEZ, OMAR A Name 1200 PONCE DE LEON BOULEVARD Address

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.

MGR

SIGNATURE: OMAR A HERNANDEZ

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 20, 2013 Secretary of State CC3921462081

Certificate of Status Desired: No

03/20/2013 Date

Date