2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120495

Entity Name: PONTE GADEA GABLES LLC

Current Principal Place of Business:

2701 LEJEUNE RD.

CORAL GABLES. FL 33134

Current Mailing Address:

270 BISCAYNE BOULEVARD WAY SUITE 201

MIAMI, FL 33131

FEI Number: 20-8089010 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, ALINA 270 BISCAYNE BOULEVARD WAY SUITE 201 MIAMI, FL 33131 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC4998826930

Authorized Person(s) Detail:

MIAMI FL 33131

Title ٧P Title MGR

ROJAS, ALINA L Name Name ARNAU SIERRA, JOSE

Address 270 BISCAYNE BOULEVARD WAY Address 270 BISCAYNE BOULEVARD WAY

> SUITE 201 SUITE 201

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

Title MGR Title MGR

CIBEIRA MOREIRAS, ROBERTO Name CARRO MERCHAN, JAIME Name

270 BISCAYNE BOULEVARD WAY 270 BISCAYNE BOULEVARD WAY Address Address

MIAMI FL 33131

City-State-Zip:

SUITE 201 SUITE 201

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.

01/08/2014 **VP-FINANCE** SIGNATURE: ALINA ROJAS