

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 14, 2013
Secretary of State
CC8952448307

Entity Name: 3138-3190 PONCE, LLC

Current Principal Place of Business:

3138-3190 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

Current Mailing Address:

3601 TOLEDO STREET
CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VASALLO & VASALLO, P.A.
12394 S.W. 82 AVENUE
PINECREST, FL 33156 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 MGRM
Name AJE 3138-3190 PONCE,LLC
Address 3601 TOLEDO STREET
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name ROUVIERE, SONYA J
Address 4025 UNIVERSITY DRIVE
City-State-Zip: CORAL GABLES FL 33146

Title MGRM
Name MAROON, SHIRLEY
Address 608 CADAGUA AVENUE
City-State-Zip: CORAL GABLES FL 33146

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: ALEXIS J. EHRENHAFT

MGRM

02/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date