

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082034

Entity Name: 410 PONCE, LLC

Current Principal Place of Business:

747 PONCE DE LEON BLVD.
SUITE 410
CORAL GABLES, FL 33134

Current Mailing Address:

747 PONCE DE LEON BLVD.
SUITE 410
CORAL GABLES, FL 33134

FEI Number: 27-3227473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ
1313 PONCE DE LEON BLVD. SUITE 200
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 MGRM
Name MACIA, SERGIO
Address 747 PONCE DE LEON BLVD. STE 410
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name MACIA, ANDRES
Address 747 PONCE DE LEON BLVD. STE 410
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name VILANOVA, SALVADOR
Address 747 PONCE DE LEON BLVD. STE 410
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO MACIA

MANAGER

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date