2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035902

Entity Name: POONA PROPERTIES, LLC

Current Principal Place of Business:

3150 SOUTH ATLANTIC AVENUE

RIVERSHORE MOTEL OFFICE C/O DENISE KARP

DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

3150 SOUTH ATLANTIC AVENUE RIVERSHORE MOTEL OFFICE C/O DENISE KARP DAYTONA BEACH SHORES, FL 32118 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOVER, JANE 3150 SOUTH ATLANTIC AVENUE RIVERSHORE MOTEL OFFICE C/O DENISE KARP DAYTONA BEACH SHORES, FL 32118 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 Jan 31, 2014

Secretary of State

CC4766743992

Authorized Person(s) Detail:

Title MGRM

Name KARP, DENISE

Address 3150 SOUTH ATLANTIC AVENUE

RIVERSHORE MOTEL OFFICE SUITE

1012

City-State-Zip: DAYTONA BEACH SHORES FL 32118

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DENISE N. HARRIS KARP

MANAGING MEMBER

01/31/2014

Date