| heraby cartify that the information indicated on this report or symplemental report is true and accurate and that my electronic signature shall have the same local effect as if made under | |
|---|--|

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.

SIGNATURE: WILLIAM H KERDYK JR

Electronic Signature of Signing Authorized Person(s) Detail

FEI Number: 46-0961166

Name and Address of Current Registered Agent:

KERDYK, WILLIAM H JR. 2631 PONCE DE LEON BLVD. 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 | WILLIAM H KERDYK JR. | | | 03/17/2015 | |
|-------------------------------|--|-----------------|--------------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Authorized Person(s) Detail : | | | | | |
| Title | MGR | Title | MGR | | |
| Name | KERDYK, WILLIAM H JR. | Name | KASHTAN, MICHAEL | | |
| Address | 2631 PONCE DE LEON BLVD. | Address | 2631 PONCE DE LEON BLVD. | | |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | CORAL GABLES FL 33134 | | |

DOCUMENT# L11000100187

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: PONCE DORAL INVESTMENTS LLC

Current Principal Place of Business:

2631 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

Current Mailing Address:

2631 PONCE DE LEON BLVD. CORAL GABLES. FL 33134 US

Certificate of Status Desired: No

Date

03/17/2015

MGR