2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000106517

Entity Name: PONCE CENTRE INVESTMENTS LLC

FILED
Mar 28, 2013
Secretary of State
CC1627150113

Current Principal Place of Business:

11301 OKEECHOBEE BLVD. SECOND FLOOR ROYAL PALM BEACH, FL 33411

Current Mailing Address:

14391 WITHER CLOSE WELLINGTON, FL 33414 US

FEI Number: 46-1202004 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROELLE, CATHERINE T 14391 WITHER CLOSE WELLINGTON, FL 33414 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 MGR Title MGRM

NameGROELLE, CATHERINE TNameGROELLE, ROBERT CAddress14391 WITHER CLOSEAddress14391 WITHER CLOSECity-State-Zip:WELLINGTON FL 33414City-State-Zip:WELLINGTON FL 33414

Title MGRM Title MGRM

NameSALMON, DAVID JNameSALMON, KIMBERLY AAddress2038 KANSAS AVENUE NEAddress2038 KANSAS AVENUE NECity-State-Zip:ST. PETERSBURG FL 33703City-State-Zip:ST. PETERSBURG FL 33703

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: CATHERINE T GROELLE

MANAGER

03/28/2013