

2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000100973

Entity Name: PONCE GABLES 1002, LLC

Current Principal Place of Business:

CARMEN FERNANDEZ DE DIAZ
C/O 4770 BISCAYNE BLVD. STE 400
MIAMI , FL 33137

Current Mailing Address:

CARMEN FERNANDEZ DE DIAZ
C/O 4770 BISCAYNE BLVD. STE 400
MIAMI , FL 33137 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSON, PRESTON, KLEIN LIPS, EISENBERG & GELBER, P.A.
4770 BISCAYNE BLVD STE 400
MIAMI, FL 33137 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: STUART ROHATINER

05/23/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FERNANDEZ DE DIAZ, CARMEN
Address C/O 4770 BISCAYNE BLVD. STE 400
City-State-Zip: MIAMI FL 33137

Title MGR
Name DIAZ GONZALEZ, ANTONIO J
Address C/O 4770 BISCAYNE BLVD. STE 400
City-State-Zip: MIAMI FL 33137

Title MGR
Name DIAZ FERNANDEZ, ANTONIO J
Address C/O 4770 BISCAYNE BLVD. STE 400
City-State-Zip: MIAMI FL 33137

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: ANTONIO J DIAZ GONZALEZ

PRESIDENT

05/23/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date