

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000100973

**Entity Name:** PONCE GABLES 1002, LLC

**Current Principal Place of Business:**

CARMEN FERNANDEZ DE DIAZ  
C/O ROSENBAUM 755 W 41ST STREET  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

CARMEN FERNANDEZ DE DIAZ  
C/O ROSENBAUM 755 W 41ST STREET  
MIAMI BEACH, FL 33140 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
755 W 41ST STREET  
MIAMI BEACH, FL 33140 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  
Name FERNANDEZ DE DIAZ, CARMEN  
Address C/O ROSENBAUM 755 W 41ST STREET  
City-State-Zip: MIAMI BEACH FL 33140

Title MGR  
Name DIAZ GONZALEZ, ANTONIO J  
Address C/O ROSENBAUM 755 W 41ST STREET  
City-State-Zip: MIAMI BEACH FL 33140

Title MGR  
Name DIAZ FERNANDEZ, ANTONIO J  
Address C/O ROSENBAUM 755 W 41ST STREET  
City-State-Zip: MIAMI BEACH FL 33140

*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:** CARMEN FERNANDEZ DE DIAZ

**AUTHORIZED REPRESENTATIVE**

**04/29/2018**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date