

2015 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

OFFICER POA

06/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date