2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000015794

Entity Name: 1346 PONCE, LLC

Current Principal Place of Business:

633 SOUTH FEDERAL HIGHWAY

500

FORT LAUDERDALE, FL 33301

Current Mailing Address:

633 SOUTH FEDERAL HIGHWAY

500

FORT LAUDERDALE, FL 33301 US

FEI Number: 47-2946130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHERER, JOHN J 633 SOUTH FEDERAL HIGHWAY 500

FORT LAUDERDALE, FL 33301 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

FILED Jan 28, 2021

Secretary of State

8171299369CC

Authorized Person(s) Detail:

Title AMBR Title MBR

Name SCHERER, JOHN J Name DERRER, WILLIAM

Address 633 SOUTH FEDERAL HIGHWAY, Address 633 SOUTH FEDERAL HIGHWAY,

SUITE 500 SUITE 500

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

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: JOHN J SCHERER PRESIDENT 01/28/2021