2016 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

Name and Address of Current Registered Agent:

SCHERER, JOHN J 633 SOUTH FEDERAL HIGHWAY 500 FORT LAUDERDALE, FL 33301 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

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Title	AMBR	Title	MBR
Name	SCHERER, JOHN J	Name	DERRER, WILLIAM
Address	633 SOUTH FEDERAL HIGHWAY, SUITE 500	Address	633 SOUTH FEDERAL HIGHWAY, 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

CEO

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Mar 28, 2016 Secretary of State CC9282441688