2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000187409

Entity Name: PONTE GADEA BISCAYNE, LLC

Current Principal Place of Business:

270 BISCAYNE BLVD WAY STE 201

MIAMI. FL 33131

Current Mailing Address:

270 BISCAYNE BLVD WAY STE 201 MIAMI, FL 33131 US

FEI Number: 36-4849225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOYOS, ALINA ROJAS 270 BISCAYNE BLVD WAY STE 201 MIAMI, FL 33131 US

MGR

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: ALINA ROJAS TOYOS 01/09/2018

Title

MGR

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

SIERRA, JOSE A Name MOREIRAS, ROBERTO C Name

270 BISCAYNE BLVD WAY STE 201 Address 270 BISCAYNE BLVD WAY STE 201 Address

City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

Title **MGRD** Title MGR

Name MARTINEZ, MARCOS F MERCHAN, JAIME C Name

Address 270 BISCAYNE BLVD WAY STE 201 Address 270 BISCAYNE BLVD WAY STE 201

MIAMI FL 33131 City-State-Zip: City-State-Zip: MIAMI FL 33131

Title

Title

TOYOS . ALINA ROJAS Name

270 BISCAYNE BLVD WAY STE 201 Address

City-State-Zip: MIAMI FL 33131

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: ALINA ROJAS TOYOS **VP FINANCE**

Electronic Signature of Signing Authorized Person(s) Detail

01/09/2018 Date

FILED Jan 09, 2018

Secretary of State

CC2825903974

Date