2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000448860

Entity Name: PONCECAT 57, LLC

Current Principal Place of Business:

2990 PONCE DE LEON BLVD., #500 CORAL GABLES, FL 33134

Current Mailing Address:

2990 PONCE DE LEON BLVD., #500 CORAL GABLES, FL 33134 US

FEI Number: 46-5047612 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AJP MANAGEMENT GROUP, LLC 2990 PONCE DE LEON BLVD., #500 CORAL GABLES, FL 33134 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 Apr 20, 2024

Secretary of State

3642757341CC

Authorized Person(s) Detail:

Title MGRP Title MGRV

Name MAS, JUAN CARLOS Name ZUBIZARRETA, MICHELLE

Address 2990 PONCE DE LEON BLVD., #500 Address 2990 PONCE DE LEON BLVD., #500

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name PEREZ, ALBERTO J

Address 2990 PONCE DE LEON BLVD., #500

City-State-Zip: CORAL GABLES FL 33134

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: ALBERTO J. PEREZ

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/20/2024

Date