

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000002304

Entity Name: 2990 PONCE LLC

Current Principal Place of Business:

2990 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

Current Mailing Address:

12222 MERIT DRIVE
SUITE 280
DALLAS, TX 75251 US

FEI Number: 87-4633098

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALFORD CORPORATE SERVICES INC.
20803 BISCAYNE BLVD., STE. 405
AVENTURA, FL 33180 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 COJAB, BENJAMIN A
Address 12222 MERIT DRIVE
SUITE 280
City-State-Zip: DALLAS TX 75251

Title MGR
Name GILDENSON, EDUARDO
Address 12222 MERIT DRIVE
SUITE 280
City-State-Zip: DALLAS TX 75251

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: EDUARDO GILDENSON

MANAGER

02/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date