

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007873

Entity Name: PONCE TWO, LLC

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

5959 N.W. 37TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5959 N.W. 37TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 02-0533510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, MARCEL L MGRM
5959 NW 37 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PICO, PATRICIA A MGRM
Address: 5959 N.W. 37TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: NAVARRO, JOSE F MGRM
Address: 5959 NW 37 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM () Delete
Name: NAVARRO, LUIS G MGRM
Address: 5959 NW 37 AVE
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: NAVARRO, MARCEL L MGRM
Address: 5959 NW 37 AVE
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: NAVARRO, GABRIEL L MGRM
Address: 5959 NW 37 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MARCEL L NAVARRO

MGR

03/09/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date