

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007873

Entity Name: PONCE TWO, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8770 SW 72 STREET
#363
MIAMI, FL 33173

Current Mailing Address:

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

New Mailing Address:

8770 SW 72 STREET
#363
MIAMI, FL 33173

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:

MARTIN, PICO MGRM
8770 SW 72 STREET
#363
MIAMI, FL 33178 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: MARTIN PICO/MGR

04/21/2008

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: MGRM (X) Change () Addition
Name: PICO, PATRICIA A MGRM
Address: 8770 SW 72 STREET #363
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: NAVARRO, JOSE F MGRM
Address: 8770 SW 72 STREET #363
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM (X) Change () Addition
Name: NAVARRO, LUIS G MGRM
Address: 8770 SW 72 STREET #363
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: NAVARRO, MARCEL L MGRM
Address: 8770 SW 72 STREET #363
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: NAVARRO, GABRIEL L MGRM
Address: 8770 SW 72 STREET #363
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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: MARTIN PICO

MGR

04/21/2008

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