

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010530

Entity Name: 747 PONCE, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

747 PONCE DE LEON BLVD., STE. 612
C/O SERGIO MACIA
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

747 PONCE DE LEON BLVD., STE. 612
C/O SERGIO MACIA
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 22-3835500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, FRANK ESQ
1313 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MACIA, SERGIO
Address: 747 PONCE DE LEON BLVD #612
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: FIGUEROA, ELMER
Address: 747 PONCE DE LEON BLVD., STE. 612
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

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 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: SERGIO MACIA

MGR

03/18/2009

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