

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010530

Entity Name: 747 PONCE, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

747 PONCE DE LEON BLVD., STE. 410
C/O SERGIO MACIA
CORAL GABLES, FL 33134

New Mailing Address:

747 PONCE DE LEON BLVD., STE. 410
C/O SERGIO MACIA
CORAL GABLES, FL 33134

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:

MACIA, SERGIO
747 PONCE DE LEON BLVD
410
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: SERGIO MACIA

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACIA, SERGIO
Address: 747 PONCE DE LEON BLVD # 410
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: FIGUEROA, ELMER
Address: 747 PONCE DE LEON BLVD., STE. 410
City-St-Zip: MIAMI, FL 33134

I hereby 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

03/28/2011

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