

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019431

FILED
Apr 14, 2009
Secretary of State

Entity Name: VILLA PONCE LLC

Current Principal Place of Business:

1805 PONCE DE LEON BLVD, STE 110
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1805 PONCE DE LEON BLVD, STE 110
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 02-0641193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA SALES CENTER
1804 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILLA SALES CENTER
1805 PONCE DE LEON BLVD, STE 110
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: _____ 04/14/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLA PONCE INC.
Address: 1804 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: VILLA PONCE DEVELOPMENT, LLC
Address: 2301 NW 87 AVE 6TH FL
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLA PONCE INC.
Address: 1805 PONCE DE LEON BLVD, STE 110
City-St-Zip: CORAL GABLES, FL 33134

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: VILLA PONCE, INC MGRM 04/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date