

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019431

Entity Name: VILLA PONCE LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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
1805 PONCE DE LEON BLVD. STE 110
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: MGRM
Name: VILLA PONCE INC.
Address: 1805 PONCE DE LEON BLVD. STE 110
City-St-Zip: CORAL GABLES, FL 33134

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

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: VILLA PONCE, INC.

MGRM

04/18/2011

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