

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006394

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** PONCE RIVIERA LLC

**Current Principal Place of Business:**

500 S DIXIE HWY STE 307  
MIAMI, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

500 S. DIXIE HWY  
SUITE 307  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 16-1657797      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCBRIDE, GERALD ESQ  
500 S DIXIE HWY STE 307  
MIAMI, FL 33146    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:** MCBRIDE, BRIAN  
**Address:** 500 S DIXIE HWY STE 307  
**City-St-Zip:** MIAMI, FL 33146

**Title:** MGRM  
**Name:** WHITE, HAROLD D  
**Address:** 500 S DIXIE HWY. SUITE 307  
**City-St-Zip:** CORAL GABLES, FL 33146

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: BRIAN MCBRIDE      MGRM      04/12/2010

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