

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006394

FILED
Apr 22, 2011
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

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

04/22/2011

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