

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 27, 2012
Secretary of State**

DOCUMENT# L03000006394

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:

MCBRIDE, BRIAN A
500 S DIXIE HWY STE 307
CORAL GABLES, FL 33146 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: BRIAN A. MCBRIDE 02/27/2012

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 A. MCBRIDE MGRM 02/27/2012

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