

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000037102

Entity Name: 4995 PONCE DE LEON LLC

**FILED  
Jan 14, 2011  
Secretary of State**

**Current Principal Place of Business:**

9655 SOUTH DIXIE HWY  
SUITE 108  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9655 SOUTH DIXIE HWY  
SUITE 108  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 56-2402048      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BARNARD, ANDREW C  
9655 S. DIXIE HWY.  
SUITE 108  
MIAMI, FL 33156 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: MGR  
Name: BARNARD, ANDREW C SR.  
Address: 9655 S. DIXIE HWY., SUITE 108  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: BARNARD, DENISE M  
Address: 9655 S. DIXIE HWY., SUITE 108  
City-St-Zip: MIAMI, FL 33156

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: ANDREW C. BARNARD, SR.

MGR

01/14/2011

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