

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037102

Entity Name: 4995 PONCE DE LEON LLC

FILED
Apr 12, 2012
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:

BARNARD, DENISE M
9655 S. DIXIE HWY.
SUITE 108
MIAMI, FL 33156 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: DENISE M. BARNARD

04/12/2012

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: MMGR
Name: BARNARD, DENISE M TTE
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: DENISE M. BARNARD

MMGR

04/12/2012

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