

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000044738

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** 2320 PONCE HOLDINGS LLC

**Current Principal Place of Business:**

2320 PONCE DE LEON BLVD,  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2320 PONCE DE LEON BLVD,  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 20-0358531

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERNANDEZ, ARMANDO  
2320 PONCE DE LEON BLVD,  
CORAL GABLES, FL 33134 US

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

WORLDWIDE CORPORATE ADMINISTRATORS, LLC  
2320 PONCE DE LEON BLVD,  
CORAL GABLES, FL 33134 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:** WORLDWIDE CORPORATE ADMINISTRATORS, LLC

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** HERNANDEZ, ARMANDO  
**Address:** 2320 PONCE DE LEON BLVD,  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** MGR  
**Name:** HERNANDEZ, ANA M  
**Address:** 2320 PONCE DE LEON BLVD,  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** MGRM  
**Name:** HERNANDEZ FAMILY IRREVOCABLE TRUST  
**Address:** 2320 PONCE DE LEON BLVD  
**City-St-Zip:** CORAL GABLES, FL 33134

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:** ARMANDO HERNANDEZ

MGR

04/19/2011

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