

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001302

FILED
Feb 20, 2012
Secretary of State

Entity Name: PONCE TRUST, LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD
PH 1
CORAL GABLES, FL 33134

New Principal Place of Business:

1300 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD
PH 1
CORAL GABLES, FL 33134

New Mailing Address:

1300 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 03-0534048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, RANDALL L
5050 S.W. 83RD STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

1300 PONCE TRUST
1300 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: 1300 PONCE TRUST

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 1300 PONCE TRUST
Address: 1300 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: 1300 PONCE TRUST

MGRM

02/20/2012

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