

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031269

Entity Name: 3700 PONCE, L.L.C.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

8603 SOUTH DIXIE HIGHWAY, SUITE 409
MIAMI, FL 33143

New Principal Place of Business:

5921 TURIN STREET
CORAL GABLES, FL 33146

Current Mailing Address:

8603 SOUTH DIXIE HIGHWAY, SUITE 409
MIAMI, FL 33143

New Mailing Address:

5921 TURIN STREET
CORAL GABLES, FL 33146

FEI Number: 20-2666215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUE, MICHAEL
8603 SOUTH DIXIE HIGHWAY, SUITE 409
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LOGUE, MICHAEL
5921 TURIN STREET
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:

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOURDIAN, RAY
Address: 801 MADRID STREET, SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: DIAZ, GLADYS M
Address: 801 MADRID STREET, SUITE 203
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: LOGUE, PHILIP J
Address: 5921 TURIN STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: LOGUE, MICHAEL
Address: 5921 TURIN STREET
City-St-Zip: CORAL GABLES, 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: MICHAEL LOGUE

MGRM

04/13/2010

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