2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031269

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

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5921 TURIN STREET CORAL GABLES, FL 33146

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: PHILIP J LOGUE MGRM 03/15/2011