

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022693

Entity Name: VILLA PONCE DEVELOPMENT, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2301 NW 87 AVENUE
6TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172

Current Mailing Address:

2301 NW 87 AVENUE
6TH FLOOR
MIAMI, FL 33172

New Mailing Address:

2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172

FEI Number: 20-4083088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURNS, CATHERINE A
2301 NW 87 AVENUE
6TH FLOOR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BURNS, CATHERINE A
2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172 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: CATHERINE A BURNS

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINO, SERGIO
Address: 2301 NW 87 AVENUE 6TH FLOOR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINO, SERGIO
Address: 2301 NW 87 AVENUE 6TH FLOOR
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SERGIO PINO

MGRM

05/01/2008

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