

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000022693

**Entity Name:** VILLA PONCE DEVELOPMENT, LLC

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2301 NW 87 AVENUE  
6TH FLOOR  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2301 NW 87 AVENUE  
6TH FLOOR  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 20-4083088      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

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

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

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: PINO, SERGIO  
Address: 2301 NW 87 AVENUE 6TH FLOOR  
City-St-Zip: DORAL, FL 33126

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: SERGIO PINO

MGRM

04/30/2010

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