

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024198

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

**Entity Name:** PONCE CIRCLE DEVELOPERS, L.L.C.

**Current Principal Place of Business:**

2901 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2901 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 20-2462170

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SANCHEZ, RALPH A  
2901 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 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: MGR  
Name: SANCHEZ, RALPH A  
Address: 2901 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: MAS, JOSE R  
Address: 2901 PONCE DE LEON BLVD.  
City-St-Zip: MIAMI, FL 33134

Title: P  
Name: SANCHEZ, RALPH A  
Address: 2901 PONCE DE LEON BLVD.  
City-St-Zip: MIAMI, FL 33134

Title: VP  
Name: PEREZ, ALBERTO J  
Address: 2901 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST  
Name: DOMINICIS, JORGE L  
Address: 2901 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: JORGE L. DOMINICIS

ST

04/30/2010

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