

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