

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060896

Entity Name: PONCE LEGACY, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

8285 SW 114 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8285 SW 114 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 36-4575988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAHL, JOHN T
12376 SW 82 AVENUE
PINECREST, FL 33156 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: PRAHL, JOHN T
Address: 8285 SW 114 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: PRAHL, HELEN M
Address: 8285 SW 114 STREET
City-St-Zip: MIAMI, FL 33156

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: JOHN T. PRAHL

MGR

02/16/2011

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