

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070519

Entity Name: PONI UP, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3690 NE 195 LN
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2660 NE 51 COURT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3690 NE 195 LN
MIAMI, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, CHARLES
3690 NE 195 LANE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

KANTOR,ESQ., CHARLES
3690 NE 195 LANE
MIAMI, FL 33180 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: CHARLES KANTOR,ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANTOR, BRIAN
Address: 3690 NE 195 LN
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: KANTOR, GREGORY
Address: 3690 NE 195 LN
City-St-Zip: MIAMI, FL 33180 US

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: BRIAN KANTOR

MGRM

04/25/2011

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