

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032161

FILED
Apr 28, 2010
Secretary of State

Entity Name: PONCE REALTY GROUP, LLC

Current Principal Place of Business:

114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

New Principal Place of Business:

3162 COMMODORE PLAZA
SUITE 3AB
MIAMI, FL 33133

Current Mailing Address:

114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135

New Mailing Address:

3162 COMMODORE PLAZA
SUITE 3AB
MIAMI, FL 33133

FEI Number: 20-8200786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, YVETTE
114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135 US

Name and Address of New Registered Agent:

MACIAS, YVETTE
3162 COMMODORE PLAZA, SUITE 3AB
MIAMI, FL 33133 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: _____

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACIAS, YVETTE
Address: 3162 COMMODORE PLAZA, SUITE 3AB
City-St-Zip: MIAMI, FL 33133

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: YVETTE MACIAS

MGR

04/28/2010

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