2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# L06000034202

Entity Name: 747 PONCE DE LEON, LLC

Current Principal Place of Business:

747 PONCE DE LEON
502
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

747 PONCE DE LEON
502
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMPSEY, BRYAN W
3036 CENTER STREET
COCONUT GROVE, FL 33133 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: MGRM
Name: MAGGIOLO, LUIS F
Address: 747 PONCE DE LEON BLVD STE 502
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MAGGIOLO, ANA MARIA
Address: 747 PONCE DE LEON BLVD STE 502
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: WASMER, JOSE M
Address: 747 PONCE DE LEON BLVD STE 502
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: WASMER, NOEMI
Address: 747 PONCE DE LEON BLVD STE 502
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 Statues.

SIGNATURE: LUIS F. MAGGIOLO,M.D. SECR 04/27/2010

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