

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034202

Entity Name: 747 PONCE DE LEON, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

747 PONCE DE LEON, SUITE 502
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

747 PONCE DE LEON, SUITE 502
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGGIOLO, LUIS F
747 PONCE DE LEON, SUITE 502
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: 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

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: LUIS F. MAGGIOLO, M.D.

MGRM

04/20/2012

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