2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044794

Entity Name: PONCE NEW LEBANON, LLC

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3782 MATHESON AVE COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3782 MATHESON AVE COCONUT GROVE, FL 33133

FEI Number: 65-0406130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, COREY E ESQ. 3250 MARY STREET, SUITE 303 COCONUT GROVE, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VF

 Name:
 HASSINE, CATHY

 Address:
 3782 MATHESON AVE

 City-St-Zip:
 COCONUT GROVE, 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 Statues.

SIGNATURE: CATHY HASSINE VP 03/09/2010