

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074955

FILED
May 03, 2010
Secretary of State

Entity Name: PONCE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

5050 SW 83 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5050 SW 83 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HILL, RANDALL L
5050 SW 83 STREET
MIAMI, FL 33143 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: MGRM
Name: HILL, RANDALL L
Address: 5050 SW 83 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: HILL, KIMBERLY
Address: 5050 SW 83 STREET
City-St-Zip: MIAMI, FL 33143

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: RANDALL HILL

MGRM

05/03/2010

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