

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088700

Entity Name: AOL 901 PONCE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

723 CRANDON BLVD
KEY BISCAVNE, FL 33149

FEI Number: 20-8825760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOS, WILLIAM H
901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HENAO, ALFREDO SR
723 CRANDON BLVD
506
KEY BISCAVNE, FL 33149 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: ALFREDO HENAO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENAO, ALFREDO
Address: 723 CRANDON BLVD AP 506
City-St-Zip: KEY BISCAVNE, FL 33149

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: ALFREDO HENAO

MNG

04/30/2012

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