

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102927

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** 3801 PONCE DE LEON, L.L.C.

**Current Principal Place of Business:**

803 NORTH GREENWAY DRIVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

803 NORTH GREENWAY DRIVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 14-7720677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WACHS, JEFFREY S ESQ.  
1177 S.E. 3RD AVENUE  
FT. LAUDERDALE, FL 33316 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: GUAZZINI, AMEDEO  
Address: 803 NORTH GREENWAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: GUAZZINI, MIRIAM B  
Address: 803 NORTH GREENWAY DRIVE  
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: AMEDEO GUAZZINI

MGR

01/04/2012

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