

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052693

FILED
May 01, 2010
Secretary of State

Entity Name: PONCE CAT, LLC

Current Principal Place of Business:

2901 PONCE DE LEON BLVD.
C/O MAS GROUP
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2901 PONCE DE LEON BLVD.
C/O MAS GROUP
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MENENDEZ, FRANCISCO J
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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: DIR
Name: MAS, JUAN CARLOS
Address: 2901 PONCE DE LEON BLVD
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: JUAN CARLOS MAS

DIR

05/01/2010

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