

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2012
Secretary of State

DOCUMENT# L07000052693

Entity Name: PONCE CAT, LLC

Current Principal Place of Business:

2901 PONCE DE LEON BLVD.
C/O AJP VENTURES CORPORATION
CORAL GABLES, FL 33134

New Principal Place of Business:

3001 PONCE DE LEON BLVD., #200
C/O AJP VENTURES CORPORATION
CORAL GABLES, FL 33134

Current Mailing Address:

2901 PONCE DE LEON BLVD.
C/O AJP VENTURES CORPORATION
CORAL GABLES, FL 33134

New Mailing Address:

3001 PONCE DE LEON BLVD., #200
C/O AJP VENTURES CORPORATION
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, FRANCISCO J
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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: MGR
Name: MAS, JUAN CARLOS
Address: 3001 PONCE DE LEON BLVD, #200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ZUBIZARRETA, MICHELLE
Address: 355 ALHAMBRA CIRCLE, 10TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

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

MGR

03/26/2012

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