

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000052693

Entity Name: PONCE CAT, LLC

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

## **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

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