

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099886

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: PONCE 1175, LLC

**Current Principal Place of Business:**

7175 SW 47 STREET  
SUITE 207  
MIAMI, FL 33155 US

**New Principal Place of Business:**

2100 PONCE DE LEON BLVD  
STE. 1175  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

7175 SW 47 STREET  
SUITE 207  
MIAMI, FL 33155 US

**New Mailing Address:**

2100 PONCE DE LEON BLVD  
STE. 1175  
CORAL GABLES, FL 33134 US

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

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

RD GLOBAL CONSULTING INC  
200 S BISCAYNE BLVD  
SUITE 830  
MIAMI, FL 33131 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 ( ) Delete  
Name: EUROMODE USA LLC,  
Address: 7175 SW 47 STREET SUITE 207  
City-St-Zip: MIAMI, FL 33155 US

Title: MGR ( ) Delete  
Name: GUGLIOTTA, EDMUNDO  
Address: 7175 SW 47 STREET SUITE 207  
City-St-Zip: MIAMI, FL 33155 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: EUROMODE USA LLC,  
Address: 2100 PONCE DE LEON BLVD - STE 1175  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change ( ) Addition  
Name: GUGLIOTTA, EDMUNDO  
Address: 2100 PONCE DE LEON BLVD - STE 1175  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDMUNDO GUGLIOTTA                      MGR                      01/15/2009

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