

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099886

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: PONCE 1175, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

14201 SW 82 CT  
MIAMI, FL 33158 US

**Current Mailing Address:**

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

**New Mailing Address:**

P.O. BOX 561990  
MIAMI, FL 33158 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:**

GUGLIOTTA, EDMUNDO J MR.  
14201 SW 82 CT  
MIAMI, FL 33158 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: EDMUNDO GUGLIOTTA

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR  
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 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

MNGR

02/16/2010

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