

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099886

Entity Name: PONCE 1175, LLC

FILED
Feb 16, 2010
Secretary of State

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