

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099886

FILED
Mar 02, 2011
Secretary of State

Entity Name: PONCE 1175, LLC

Current Principal Place of Business:

14201 SW 82 CT
MIAMI, FL 33158 US

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 1175
MIAMI, FL 33134 US

Current Mailing Address:

P.O. BOX 561990
MIAMI, FL 33158 US

New Mailing Address:

P.O. BOX 561990
MIAMI, 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:

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

Name and Address of New Registered Agent:

GUGLIOTTA, EDMUNDO J MR.
2100 PONCE DE LEON BLVD.
SUITE 1175
MIAMI, FL 33134 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

03/02/2011

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: MGRM
Name: GUGLIOTTA, EDMUNDO
Address: 2100 PONCE DE LEON BLVD - STE 1175
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: GUGLIOTTA, ALEJANDRO A MR.
Address: 2100 PONCE DE LEON BLVD. SUITE 1175
City-St-Zip: MIAMI, 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

MGR

03/02/2011

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