

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099886

Entity Name: PONCE 1175, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561990
MIAMI, FL 33134 US

New Mailing Address:

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.
2100 PONCE DE LEON BLVD.
SUITE 1175
MIAMI, FL 33134 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
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: MMBR
Name: GUGLIOTTA, MARZIA P
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 04/10/2012

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