

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111656

FILED  
Jan 24, 2011  
Secretary of State

**Entity Name:** PONCE 2100 MEZZANINE, LLC

**Current Principal Place of Business:**

2100 PONCE DE LEON BLVD., MEZZANINE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2100 PONCE DE LEON BLVD.  
MEZZANINE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2100 PONCE DE LEON BLVD., MEZZANINE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 61-1544779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RODRIGUEZ, RAUL L  
7325 SW 82 AVENUE  
MIAMI, FL 33143 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: MGR  
Name: RODRIGUEZ, RAUL L  
Address: 2100 PONCE DE LEON BLVD., MEZZANINE  
City-St-Zip: CORAL GABLES, FL 33134

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: RLR \_\_\_\_\_

MGR

01/24/2011

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