2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2010
Secretary of State

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Entity Name: 1804831 PONCE DE LEON, LLC

Current Principal Place of Business:

1804 PONCE DE LEON BLVD
831
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
1500 (R1S)
MIAMI, FL 33131

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:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (R1S)
201 S BISCAYNE BLVD
MIAMI, FL 33131 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: LA LAGUNA HOLDING COMPANY, LLC
Address: 201 S. BISCAYNE BLVD., SUITE 1500 (R1S)
City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: ALBERTO DE ABREU MNG 02/02/2010

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