

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071643

FILED
Jan 24, 2010
Secretary of State

Entity Name: PONCE CUSTOM INSTALLATIONS, LLC

Current Principal Place of Business:

1918 MARVY AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1918 MARVY AVE.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-3190651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALDONADO, EVA
1918 MARVY AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MALDONADO, EVA LUCILA L
1918 MARVY AVE.
TAMPA, FL 33612 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: EVA LUCILA MALDONADO RAMIRES

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ PONCE, JOSE
Address: 1918 MARVY AVE.
City-St-Zip: TAMPA, FL 33612

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: JOSE PONCE GAMEZ

MGRM

01/24/2010

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