

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000032344

Entity Name: PONTE GADEA MIAMI, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
1080
MIAMI, FL 33131

New Principal Place of Business:

270 BISCAYNE BOULEVARD WAY
SUITE #201
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
1080
MIAMI, FL 33131

New Mailing Address:

270 BISCAYNE BOULEVARD WAY
SUITE #201
MIAMI, FL 33131

FEI Number: 30-0571895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ALINA
1221 BRICKELL AVENUE
1080
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROJAS, ALINA
270 BISCAYNE BOULEVARD WAY
SUITE #201
MIAMI, FL 33131 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIBEIRA-MOREIRA, ROBERTO
Address: 270 BISCAYNE BOULEVARD WAY - #201
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: ROJAS, ALINA
Address: 270 BISCAYNE BOULEVARD WAY - #201
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ARNAU SIERRA, JOSE
Address: 270 BISCAYNE BOULEVARD WAY - #201
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CARRO MERCHAN, JAIME
Address: 270 BISCAYNE BOULEVARD WAY - #201
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 Statutes.

SIGNATURE: JAIME CARRO MERCHAN

MGR

04/22/2010

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