

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032344

Entity Name: PONTE GADEA MIAMI, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

270 BISCAYNE BOULEVARD WAY
SUITE #201
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

270 BISCAYNE BOULEVARD WAY
SUITE #201
MIAMI, FL 33131

New Mailing Address:

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
270 BISCAYNE BOULEVARD WAY
SUITE #201
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: 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: ALINA ROJAS

VP

01/11/2011

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