

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000049120

FILED
May 15, 2010
Secretary of State

Entity Name: PONCE 1201 LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD
STE 1201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1600 PONCE DE LEON BLVD
STE 1201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORA, JAVIER G
1600 PONCE DE LEON BLVD
STE 1201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GAMBOA, CARLOS
1600 PONCE DE LEON BLVD
STE 1201
CORAL GABLES, FL 33134 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: CARLOS GAMBOA

05/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAMBOA, CARLOS
Address: 1600 PONCE DE LEON BLVD - STE 1201
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: CARLOS GAMBOA

MGR

05/15/2010

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