

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000049120

Entity Name: PONCE 1201 LLC

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**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 ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GAMBOA, CARLOS H  
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 H GAMBOA

02/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GAMBOA, CARLOS H  
Address: 1600 PONCE DE LEON BLVD - STE 1201  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC  
Name: CAMPINS, ALVARO  
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 H GAMBOA

MGR

02/18/2011

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