

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049120

Entity Name: PONCE 1201 LLC

FILED
Feb 14, 2012
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 H
1600 PONCE DE LEON BLVD
STE 1201
CORAL GABLES, FL 33134 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: GAMBOA, CARLOS H
Address: 1600 PONCE DE LEON BLVD - STE 1201
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGR
Name: GUTIERREZ, LUIS E
Address: 1600 PONCE DE LEON BLVD - STE 1201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MANCERA, GUSTAVO
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

02/14/2012

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