

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080700

Entity Name: PONCE 712, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

CARMEN FERNANDEZ DE DIAZ
C/O ROSENBAUM 755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

CARMEN FERNANDEZ DE DIAZ
C/O ROSENBAUM 755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-0774261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W 41ST STREET
MIAMI BEACH, FL 33140 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: FERNANDEZ DE DIAZ, CARMEN
Address: C/O ROSENBAUM 755 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: DIAZ GONZALEZ, ANTONIO J
Address: C/O ROSENBAUM 755 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: DIAZ FERNANDEZ, ANTONIO J
Address: C/O ROSENBAUM 755 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: CARMEN FERNANDEZ DE DIAZ

MGR

04/14/2011

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