

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119485

FILED
Apr 09, 2010
Secretary of State

Entity Name: 2020-1205B, LLC

Current Principal Place of Business:

770 PONCE DE LEON BOULEVARD
PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

770 PONCE DE LEON BOULEVARD
PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1546015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MANUEL R ESQ.
770 PONCE DE LEON BOULEVARD
PENTHOUSE
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: MGRM
Name: MACHMART, LLC
Address: 770 PONCE DE LEON BLVD, PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: NORMANDY INVESTORS CORPORATION
Address: WTC AMSTERDAM, TOWER 11
City-St-Zip: STRAWINSKYLAAN, NE 1143 NH

Title: MGRM
Name: PONCE INVESTMENTS, LLC
Address: 770 PONCE DE LEON BLVD, PH
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: JOHN MACHADO

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04/09/2010

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