

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016531

FILED  
Mar 25, 2011  
Secretary of State

Entity Name: PONCE VENTURE II MM, LLC

## Current Principal Place of Business:

9155 S DADELAND BLVD  
STE 1602  
MIAMI, FL 33156

## New Principal Place of Business:

9155 S DADELAND BLVD  
STE 1700  
MIAMI, FL 33156

## Current Mailing Address:

9155 S DADELAND BLVD  
STE 1602  
MIAMI, FL 33156

## New Mailing Address:

9155 S DADELAND BLVD  
STE 1700  
MIAMI, FL 33156

FEI Number: 27-2045503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ  
200 S BISCAYNE BLVD  
STE 700  
MIAMI, FL 33131 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: SANZ, JOSEPH A  
Address: 9155 S DADELAND BLVD - STE 1700  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: BRANT, BARRY M  
Address: 200 S BISCAYNE BLVD - 6TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: JOSEPH A. SANZ

MGR

03/25/2011

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