

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019794

FILED
Mar 15, 2011
Secretary of State

Entity Name: ORION VENTURE II PONCE, LLC

Current Principal Place of Business:

9155 S. DADELAND BLVD.
SUITE 1602
MIAMI, FL 33156

New Principal Place of Business:

9155 S. DADELAND BLVD.
SUITE 1700
MIAMI, FL 33156

Current Mailing Address:

9155 S. DADELAND BLVD.
SUITE 1602
MIAMI, FL 33156

New Mailing Address:

9155 S. DADELAND BLVD.
SUITE 1700
MIAMI, FL 33156

FEI Number: 27-2045552

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.
SUITE 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: MM
Name: PONCE VENTURE II MM, LLC
Address: 9155 S DADELAND BLVD #1700
City-St-Zip: MIAMI, FL 33156

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

MANA

03/15/2011

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