

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058272

FILED
Feb 10, 2012
Secretary of State

Entity Name: PONCE INLET, LLC

Current Principal Place of Business:

C/O WILLIAM GUNDLACH, P.A.
2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM GUNDLACH, P.A.
2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUNDLACH, WILLIAM
2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ZACHARIAH, ZACHARIAH P
4725 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

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: ZACHARIAH P. ZACHARIAH

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZACHARIAH, ZACHARIAH P
Address: 4725 N. FEDERAL HIGHWAY #501
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ZACHARIAH P. ZACHARIAH

MGR

02/10/2012

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