

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062726

Entity Name: PONCE DE LEON 1607, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3180 STIRLING ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3180 STIRLING ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-2832072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, YAIR
3180 STIRLING ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

W PROPERTIES GROUP, LLC
3180 STIRLING ROAD
HOLLYWOOD, FL 33021 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: YAIR WOLFF

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: W PROPERTIES GROUP, LLC
Address: 3180 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: W PROPERTIES GROUP, LLC

MGR

04/27/2011

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