## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000078654

Entity Name: SVS PONCE, LLC

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

822 MERIDIAN LANE 18851 NE 29TH AVE

HOLLYWOOD, FL 33019 US STE 754

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

822 MERIDIAN LANE 18851 NE 29TH AVE

HOLLYWOOD, FL 33019 US STE 754

AVENTURA, FL 33180 US

FEI Number: 27-3147648 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELIAS, ROBERT ESQ. 15500 NEW BARN ROAD SUITE 104 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: SAMI SHIRO FAMILY TRUST Address: 822 MERIDIAN LANE City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM

 Name:
 KENJI MANAGEMENT, LLC

 Address:
 18851 NE 29 AVE., SUITE 754

 City-St-Zip:
 AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: SS MGRM 03/28/2012