

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113796

FILED
Apr 05, 2012
Secretary of State

Entity Name: PONCE DE LEON AVENUE, LLC

Current Principal Place of Business:

3710 BUCKEYE STREET
SUITE 100
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3710 BUCKEYE STREET
SUITE 100
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-3828217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
3473 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 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: 1950, LLC
Address: 8937 E BELL ROAD # 201
City-St-Zip: SCOTTSDALE, AZ 85260 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 Statutes.

SIGNATURE: MICHAEL HART

VP

04/05/2012

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