

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126371

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: PONCE 1333 LLC

**Current Principal Place of Business:**

151 CRANDON BLVD.  
APT. #208  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

151 CRANDON BLVD.  
APT. #208  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 27-4472188      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

YOUNG, NICOLAS  
151 CRANDON BLVD.  
APT. #208  
KEY BISCAYNE, FL 33149 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: MGRM  
Name: YOUNG, NICOLAS  
Address: 151 CRANDON BLVD.; APT. #208  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM  
Name: BARCOS, ANDREA  
Address: 151 CRANDON BLVD.; APT. #208  
City-St-Zip: KEY BISCAYNE, FL 33149

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: NICOLAS YOUNG

MGRM

02/07/2012

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