

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022545

FILED
Apr 30, 2012
Secretary of State

Entity Name: 3143 PONCE DE LEON BOULEVARD, LLC

Current Principal Place of Business:

1408 S BAYSHORE DR
#809
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1408 S BAYSHORE DR
#809
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1408 S BAYSHORE DR
#809
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KELLEY, PATRICK G
1401 EAST BROWARD BOULEVARD
#206
FT. LAUDERDALE, FL 33301 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

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILKE, ISIDORA P
Address: 1408 S BAYSHORE DR, #1010
City-St-Zip: MIAMI, FL 33131

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: ISIDORA P. WILKE

MGRM

04/30/2012

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