

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037788

FILED
Feb 09, 2012
Secretary of State

Entity Name: 311 PONCE, LLC

Current Principal Place of Business:

717 PONCE DE LEON BOULEVARD
311
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX
402566
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-1497712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS
717 PONCE DE LEON BOULEVARD
311
MIAMI, FL 33135 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: GARCIA, CARLOS
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: GARCIA, JOSE
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS GARCIA MGRM 02/09/2012

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