

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051703

Entity Name: PONTAS, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

485 BRICKELL AVE
SUITE 1902
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

485 BRICKELL AVE
SUITE 1902
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, ALEJANDRA
485 BRICKELL AVE
SUITE 1902
MIAMI, FL 33131 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: OCHOA, ALEJANDRA
Address: 485 BRICKELL AVE #1902
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CASTANON, PAOLA
Address: 186 SE 12TH TERR. #1206
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: ALEJANDRA OCHOA

MGRM

04/13/2012

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