

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053254

FILED
Feb 26, 2012
Secretary of State

Entity Name: PONTO MIAMI LLC

Current Principal Place of Business:

21200 NE 38TH AVENUE
APT 804
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 802004
MIAMI, FL 33280 US

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:

SILVA, CARLOS E
21200 NE 38TH AVE
APT 804
AVENTURA, FL 33180 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: SILVA, CARLOS E
Address: 21200 NE 38TH AVE APT 804
City-St-Zip: AVENTURA, FL 33180 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: CARLOS E SILVA

MR

02/26/2012

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