

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056253

FILED
Apr 10, 2012
Secretary of State

Entity Name: PONCE LOTS LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, STE. 1200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, STE. 1200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 45-2734471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC.
1110 BRICKELL AVENUE, STE. 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRAGHIN, FERNANDO
2601 SOUTH BAYSHORE DR. SUITE 1200
MIAMI, FL 33131 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: FERNANDO BRAGHIN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HORN, JOSEPH
Address: 2601 SOUTH BAYSHORE DRIVE, STE. 1200
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: HORN, RALPH
Address: 2601 SOUTH BAYSHORE DRIVE, STE. 1200
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: GREENWALD, ALLEN
Address: 2601 SOUTH BAYSHORE DRIVE, STE. 1200
City-St-Zip: MIAMI, FL 33133

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: FERNANDO BRAGHIN

RA

04/10/2012

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