

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068936

Entity Name: AGAVE PONCE, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2601 S BAYSHORE DRIVE
SUITE 1215
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DRIVE
SUITE 1215
MIAMI, FL 33133

New Mailing Address:

FEI Number: 45-2620533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE ANTONIO PEREZ HELGUERA
2601 S BAYSHORE DRIVE
SUITE 1215
MIAMI, FL 33133 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: FERNANDEZ, HECTOR
Address: 2601 S BAYSHORE DRIVE, STE 1215
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: PEREZ HELGUERA, JOSE ANTONIO
Address: 2601 S BAYSHORE DRIVE, STE 1215
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: MARTINEZ, ALEJANDRO
Address: 2601 S BAYSHORE DRIVE, STE. 1215
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: HECTOR FERNANDEZ

MGR

03/21/2012

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