

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116200

FILED
Mar 23, 2012
Secretary of State

Entity Name: PONCE BLOCK, LLC.

Current Principal Place of Business:

2429 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2429 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 45-3599742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOZOKOFF, NEIL
2429 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 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: KOZOKOFF, NEIL
Address: 2429 N. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: PATRICK BLACKWOOD

ACCT

03/23/2012

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