

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116913

FILED
Mar 21, 2012
Secretary of State

Entity Name: PONCE PARTNERS OF SOUTH FLORIDA LLC

Current Principal Place of Business:

558 LORETTO AVENUE
13
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

558 LORETTO AVENUE
13
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 45-3678553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMPKIN, THOMAS D II
2655 LE JEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134 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: SCHAEFER, JOHN H
Address: 558 LORETTO AVE., #13
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: SCHAEFER, PAUL T
Address: 4919 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: SCHAEFER, THOMAS W
Address: 12085 SW 65TH AVENUE
City-St-Zip: PINECREST, FL 33156

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: JOHN SCHAEFER

MGRM

03/21/2012

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