

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120926

Entity Name: 4951-55 PONCE DE LEON, LLC

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

8930SW 162 TERRACE
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

9495 SW 117TH TERRACE
MIAMI, FL 33176 US

Current Mailing Address:

8930SW 162 TERRACE
PALMETTO BAY, FL 33157 US

New Mailing Address:

9495 SW 117TH TERRACE
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF SEAN P OCONNOR PA
211 NORTH KROME AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

BERNDT, RICHARD
9495 SW 117TH TERRACE
MIAMI, FL 33176 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: RICHARD BERNDT

04/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNDT, RICHARD N
Address: 9495 SW 117TH TERRACE
City-St-Zip: MIAMI, FL 33176 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: RICHARD BERNDT

MGMR

04/08/2012

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