

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 05, 2012
Secretary of State

Entity Name: PONCE AT ALMERIA, LLC

Current Principal Place of Business:

3001 PONCE DE LEON BLV, STE. 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3001 PONCE DE LEON BLV, STE. 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-3985891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, FRANCISCO J
150 WEST FLAGLER ST.
SUITE 2200
MIAMI, FL 33130 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: MAS, JUAN CARLOS
Address: 3001 PONCE DE LEON BLV, STE. 200
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PEREZ, ALBERTO J
Address: 3001 PONCE DE LEON BLV, STE. 200
City-St-Zip: CORAL GABLES, FL 33134

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: ALBERTO J. PEREZ

MGR

07/05/2012

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