

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000380

FILED
Mar 06, 2009
Secretary of State

Entity Name: PONCE DE LEON PROPERTIES, L.C.

Current Principal Place of Business:

3191 CORAL WAY
1008
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
1008
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0521646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTCHIN, GUILLERMO ESQ.
3191 CORAL WAY, # 1008
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOSTCHIN, HENRIETTA
3191 CORAL WAY, # 1008
MIAMI, FL 33145 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: HENRIETTA SOSTCHIN

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: SOSTCHIN, GUILLERMO
Address: 3191 CORAL WAY, # 1008
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: SOSTCHIN, HENRIETTA
Address: 3191 CORAL WAY, # 1008
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: VIVES, GRACE
Address: 3191 CORAL WAY, # 1008
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Delete
Name: STONE, DAVID E
Address: 12555 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: MGRM (X) Delete
Name: PERCAL, ENRIQUE
Address: 2300 LAKE AVE., SUNSET ISLE #3
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GRACE VIVES

MGRM

03/06/2009

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