

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000380

FILED
Jan 27, 2010
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, BURL
3191 CORAL WAY, # 1008
MIAMI, FL 33145 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: SOSTCHIN, HENRIETTA
Address: 3191 CORAL WAY, # 1008
City-St-Zip: MIAMI, FL 33145

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

Title: MGR
Name: SOSTCHIN, BURL
Address: 3191 CORAL WAY, # 1008
City-St-Zip: MIAMI, FL 33145

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: GRACE VIVES

MGRM

01/27/2010

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