

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000380

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

12 N.E. 3RD STREET
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

12 N.E. 3RD STREET
MIAMI, FL 33132 US

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
12 N.E. 3RD STREET
MIAMI, FL 33132 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: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: VIVES, GRACE
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: SOSTCHIN, BURL
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: PERCAL, IDA
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: SOSTCHIN, DANA
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 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: BURL SOSTCHIN

MGR

04/17/2012

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