2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001905

Entity Name: PONCE DEVELOPERS, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 SOUTH TRYON STREET STE 1300 CHARLOTTE, NC 28285

Current Mailing Address: New Mailing Address:

400 SOUTH TRYON STREET STE 1300 CHARLOTTE, NC 28285

FEI Number: 04-3682209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LANDMAR GROUP LLC

 Address:
 400 SOUTH TRYON ST STE 1300

 City-St-Zip:
 CHARLOTTE, NC 28285

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 Statues.

SIGNATURE: KEVIN H. LAMBERT MGR 05/04/2010