

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002263

Entity Name: 999 PONCE, LLC

FILED  
Mar 02, 2012  
Secretary of State

**Current Principal Place of Business:**

999 PONCE DE LEON BLVD  
STE 101  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2600 S DOUGLAS ROAD  
PENTHOUSE 5  
CORAL GABLES, FL 331346143 US

**New Mailing Address:**

FEI Number: 59-2752810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOUMIET, JUAN  
GREENBERG TRAUIG  
1221 BRICKELL AVE  
MIAMI, FL 33131 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: WEDA DEVELOPERS, INC.  
Address: 2600 S DOUGLAS ROAD PH-5  
City-St-Zip: CORAL GABLES, FL 331346143 US

Title: PT  
Name: ROSALES, CARLOS  
Address: 2600 S DOUGLAS ROAD PH-5  
City-St-Zip: CORAL GABLES, FL 331346143 US

Title: VS  
Name: FERNANDEZ, MARTHA  
Address: 2600 S DOUGLAS ROAD PH-5  
City-St-Zip: CORAL GABLES, FL 331346143 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: MARTHA FERNANDEZ

VS

03/02/2012

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