

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052693

FILED  
May 01, 2010  
Secretary of State

Entity Name: PONCE CAT, LLC

**Current Principal Place of Business:**

2901 PONCE DE LEON BLVD.  
C/O MAS GROUP  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2901 PONCE DE LEON BLVD.  
C/O MAS GROUP  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      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:**

MENENDEZ, FRANCISCO J  
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET  
MIAMI, FL 33130 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:                      DIR  
Name:                      MAS, JUAN CARLOS  
Address:                      2901 PONCE DE LEON BLVD  
City-St-Zip:                      CORAL GABLES, FL 33134

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: JUAN CARLOS MAS

DIR

05/01/2010

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