

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 04, 2011  
Secretary of State**

DOCUMENT# L07000052693

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:**

2901 PONCE DE LEON BLVD.  
C/O AJP VENTURES CORPORATION  
CORAL GABLES, FL 33134

**Current Mailing Address:**

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

**New Mailing Address:**

2901 PONCE DE LEON BLVD.  
C/O AJP VENTURES CORPORATION  
CORAL GABLES, FL 33134

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**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: MGR  
Name: MAS, JUAN CARLOS  
Address: 2901 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: ZUBIZARRETA, MICHELLE  
Address: 355 ALHAMBRA CIRCLE, 10TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 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: JUAN CARLOS MAS

MGR

05/04/2011

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