2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2012
Secretary of State

DOCUMENT# L11000046614

Entity Name: PONCE CAT HOLDINGS, LLC

Current Principal Place of Business:

2901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

3001 PONCE DE LEON BLVD.
200
CORAL GABLES, FL 33134

Current Mailing Address:

2901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

3001 PONCE DE LEON BLVD.
200
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

MAS, JUAN C
2901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAS, JUAN C
3001 PONCE DE LEON BLVD.
200
CORAL GABLES, FL 33134 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: JUAN CARLOS MAS 03/26/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAS, JUAN C
Address: 3001 PONCE DE LEON BLVD., #200
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 Statues.

SIGNATURE: JUAN CARLOS MAS MGRM 03/26/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date