2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102761

Entity Name: PONCE 999 MEMBER, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD. SUITE 101 CORAL GABLES, FL 33134

Current Mailing Address:

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

FEI Number: 46-1588797

Name and Address of Current Registered Agent:

VALENCIA REGISTERED SERVICES, LLC 75 VALENCIA AVENUE FOURTH FLOOR 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.

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SIGNATURE:	: MARTHA FERNANDEZ			04/29/2016
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PD	Title	VST	
Name	ROSALES, XAVIER F	Name	FERNANDEZ, MARTHA	
Address	819 HARBOR DR	Address	999 PONCE DE LEON BLVD	
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149	
Title	VP			
Name	ROSALES, VANESSA			
Address	819 HARBOR DR			
City-State-Zip:	KEY BISCAYNE FL 33149			

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: XAVIER F ROSALES

PRES

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2016 Secretary of State CC9352207259

Certificate of Status Desired: No

Date