2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006394

Entity Name: PONCE RIVIERA LLC

Current Principal Place of Business:

500 S DIXIE HWY STE 307 MIAMI, FL 33146

Current Mailing Address:

500 S. DIXIE HWY SUITE 307 CORAL GABLES, FL 33146

FEI Number: 16-1657797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCBRIDE, BRIAN A 500 S DIXIE HWY STE 307 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC5741982711

Authorized Person(s) Detail:

Title **MGRM**

Name MCBRIDE, BRIAN

Address 500 S DIXIE HWY STE 307

City-State-Zip: MIAMI FL 33146

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN A. MCBRIDE

MANAGING MEMBER

04/26/2013