2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018313

Entity Name: 2614/24 PONCE DE LEON, LLC

Current Principal Place of Business:

2614 PONCE DE LEON BLVD. CORAL GABLES. FL 33134

Current Mailing Address:

2614 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

FEI Number: 20-2734163 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTINI, GREGORY ESQ. 2334 PONCE DE LEON BLVD 250 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: GREGORY MARTINI 03/22/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name NG, ALLAN Name NG, BETTY W.K.

Address 2614 PONCE DE LEON BLVD. Address 2614 PONCE DE LEON BLVD.

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

TitleMGRMTitleMGRMNameNG, IVANameNG, ABE

Address 2614 PONCE DE LEON BLVD. Address 2614 PONCE DE LEON BLVD.

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED REPRESENTATIVE

Name HO SANG, STEVE

Address 2614 PONCE DE LEON BLVD.

City-State-Zip: CORAL GABLES FL 33134

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

SIGNATURE: IVA NG MGRM 03/22/2023

FILED Mar 22, 2023

Secretary of State

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