

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024198

Entity Name: PONCE CIRCLE DEVELOPERS, L.L.C.

Current Principal Place of Business:

800 S. DOUGLAS ROAD
12 FLR
CORAL GABLES, FL 33134

Current Mailing Address:

800 S. DOUGLAS ROAD
12 FLR
CORAL GABLES, FL 33134 US

FEI Number: 20-2462170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONICA, CARBONELL M
800 S. DOUGLAS
12 FLR
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: MONICA M CARBONELL

02/26/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SANCHEZ, LOURDES
Address 800 S. DOUGLAS RD
12 FLR
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name MAS, JOSE R
Address 800 S. DOUGLAS ROAD
12 FLR
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name PEREZ, ALBERTO J
Address 800 S. DOUGLAS ROAD
12 FLR
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: JOSE R MAS

MGR

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date