

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102927

Entity Name: 3801 PONCE DE LEON, L.L.C.

Current Principal Place of Business:

3250 GRAND AVE., STE. 202
MIAMI, FL 33133

Current Mailing Address:

3250 GRAND AVE., STE. 202
MIAMI, FL 33133

FEI Number: 14-7720677

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WACHS, JEFFREY SESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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

Authorized Person(s) Detail :

Title MGRM
Name GUAZZINI, PAOLO U
Address 3250 GRAND AVE., STE. 202
City-State-Zip: MIAMI FL 33133

Title MGR
Name MEYERINGH, MIRIANN G
Address 3250 GRAND AVE., STE. 202
City-State-Zip: MIAMI FL 33133

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: PAOLO GUAZZINI

MANAGER

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date