2015 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

FILED Jan 06, 2015

Secretary of State

CC0135218937

Authorized Person(s) Detail:

Title MGRM Title MGR

Name GUAZZINI, PAOLO U Name MEYERINGH, MIRIANN G
Address 3250 GRAND AVE., STE. 202 Address 3250 GRAND AVE., STE. 202

City-State-Zip: MIAMI FL 33133 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: MIRIANN G. MEYERINGH

MANAGER

01/06/2015