

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000102927

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

**Current Principal Place of Business:**

803 NORTH GREENWAY DRIVE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

803 NORTH GREENWAY DRIVE  
CORAL GABLES, FL 33134

**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, AMEDEO  
Address 803 NORTH GREENWAY DRIVE  
City-State-Zip: CORAL GABLES FL 33134

Title MGRM  
Name GUAZZINI, MIRIAM B  
Address 803 NORTH GREENWAY DRIVE  
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER  
Name MEYERINGH, MIRIANN G  
Address 803 NORTH GREENWAY DRIVE  
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER  
Name GUAZZINI, PAOLO U  
Address 803 NORTH GREENWAY DRIVE  
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** AMEDEO GUAZZINI

**MANAGING MEMBER**

**01/11/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date