

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052693

Entity Name: PONCE CAT, LLC

Current Principal Place of Business:

2990 PONCE DE LEON BLVD., #500
C/O AJP VENTURES CORPORATION
CORAL GABLES, FL 33134

Current Mailing Address:

2990 PONCE DE LEON BLVD., #500
C/O AJP VENTURES CORPORATION
CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENENDEZ, FRANCISCO J
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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 | MGR | Title | MGR |
| Name | MAS, JUAN CARLOS | Name | ZUBIZARRETA, MICHELLE |
| Address | 2990 PONCE DE LEON BLVD., #500 C/O AJP VENTURES CORPORATION | Address | 2990 PONCE DE LEON BLVD., PH |
| City-State-Zip: | CORAL GABLES FL 33134 | 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: JUAN CARLOS MAS

PRINCIPAL

04/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date