

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099886

Entity Name: PONCE 1175, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 1175
MIAMI, FL 33134

Current Mailing Address:

P.O. BOX 561990
MIAMI, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUGLIOTTA, EDMUNDO JMR.
2100 PONCE DE LEON BLVD.
SUITE 1175
MIAMI, 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name EUROMODE USA LLC
Address 2100 PONCE DE LEON BLVD - STE 1175
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name GUGLIOTTA, EDMUNDO
Address 2100 PONCE DE LEON BLVD - STE 1175
City-State-Zip: CORAL GABLES FL 33134

Title MMBR
Name GUGLIOTTA, MARZIA P
Address 2100 PONCE DE LEON BLVD - STE 1175
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: EDMUNDO GUGLIOTTA

MANAGER

04/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date