

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032344

Entity Name: PONTE GADEA MIAMI, LLC

Current Principal Place of Business:

270 BISCAYNE BOULEVARD WAY
SUITE #201
MIAMI, FL 33131

Current Mailing Address:

270 BISCAYNE BOULEVARD WAY
SUITE #201
MIAMI, FL 33131

FEI Number: 30-0571895

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, ALINA
270 BISCAYNE BOULEVARD WAY
SUITE #201
MIAMI, FL 33131 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
Name CIBEIRA-MOREIRAS, ROBERTO
Address 270 BISCAYNE BOULEVARD WAY - #201
City-State-Zip: MIAMI FL 33131

Title VP
Name ROJAS, ALINA
Address 270 BISCAYNE BOULEVARD WAY - #201
City-State-Zip: MIAMI FL 33131

Title MGR
Name ARNAU SIERRA, JOSE
Address 270 BISCAYNE BOULEVARD WAY - #201
City-State-Zip: MIAMI FL 33131

Title MGR
Name CARRO MERCHAN, JAIME
Address 270 BISCAYNE BOULEVARD WAY - #201
City-State-Zip: MIAMI FL 33131

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: ALINA ROJAS

VP-FINANCE

01/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date