

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049120

Entity Name: PONCE 1201 LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD
STE 1201
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD
STE 1201
CORAL GABLES, FL 33134

FEI Number: 27-0218111

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAMBOA, CARLOS H
1600 PONCE DE LEON BLVD
STE 1201
CORAL GABLES, 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 MGR
Name GAMBOA, CARLOS H
Address 1600 PONCE DE LEON BLVD - STE
1201
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name CAMPINS, ALVARO
Address 1600 PONCE DE LEON BLVD - STE
1201
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name GUTIERREZ, LUIS E
Address 1600 PONCE DE LEON BLVD - STE
1201
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name MANCERA, GUSTAVO
Address 1600 PONCE DE LEON BLVD - STE
1201
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: CARLOS H GAMBOA

MANAGER

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date