

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037788

Entity Name: 311 PONCE, LLC

Current Principal Place of Business:

15105 NW 77 AVENUE 4TH FLOOR
MIAMI LAKES, FL 33016

Current Mailing Address:

P.O. BOX
402566
MIAMI BEACH, FL 33140

FEI Number: 45-1497712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, CARLOS
15105 NW 77 AVENUE 4TH FLOOR
MIAMI LAKES, FL 33016 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	GARCIA, CARLOS	Name	GARCIA, JOSE
Address	P.O. BOX 402566	Address	P.O. BOX 402566
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	MIAMI BEACH FL 33140

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 GARCIA

MNGR

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date