

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104695

Entity Name: THE PONCE DE LEON 109, LLC

Current Principal Place of Business:

1500 WESTON ROAD
SUITE 200-23
WESTON, FL 33326

Current Mailing Address:

1500 WESTON ROAD
SUITE 200-23
WESTON, FL 33326 US

FEI Number: 45-3234353

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTRERAS, BIANCA Y
1500 WESTON ROAD
SUITE 200-23
WESTON, FL 33326 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 CONTRERAS, BIANCA Y
Address 1500 WESTON ROAD. SUITE 200-23
City-State-Zip: WESTON FL 33326

Title MGRM
Name MORA, CARLOS Y
Address 1500 WESTON ROAD. SUITE 200-23
City-State-Zip: WESTON FL 33326

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: CONTRERAS , BIANCA Y

MANAGER

03/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date