

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136804

Entity Name: PONCE AT ALMERIA, LLC

Current Principal Place of Business:

2990 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

2990 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134 US

FEI Number: 45-3985891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENENDEZ, FRANCISCO J
150 WEST FLAGLER ST.
SUITE 2200
MIAMI, FL 33130 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 MAS, JUAN CARLOS
Address 2990 PONCE DE LEON BLVD
SUITE 500
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name PEREZ, ALBERTO J
Address 2990 PONCE DE LEON BLVD
SUITE 500
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: ALBERTO J. PEREZ

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date