2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000106517

Entity Name: PONCE CENTRE INVESTMENTS LLC

Current Principal Place of Business:

11301 OKEECHOBEE BLVD. SECOND FLOOR ROYAL PALM BEACH, FL 33411

Current Mailing Address:

14391 WITHER CLOSE WELLINGTON, FL 33414 US

FEI Number: 46-1202004

Name and Address of Current Registered Agent:

GROELLE, CATHERINE T 11301 OKEECHOBEE BLVD. SECOND FLOOR WEST PALM BEACH, FL 33411 US FILED Jan 08, 2015 Secretary of State CC0523340872

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGRM
Name	GROELLE, CATHERINE T	Name	GROELLE, ROBERT C
Address	14391 WITHER CLOSE	Address	14391 WITHER CLOSE
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414
Title	MGRM	Title	MGRM
Title Name	MGRM SALMON, DAVID J	Title Name	MGRM SALMON, KIMBERLY A

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHERINE T GROELLE

REGISTERED AGENT

01/08/2015

Date

Electronic Signature of Signing Authorized Person(s) Detail