

2013 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROELLE, CATHERINE T
14391 WITHER CLOSE
WELLINGTON, FL 33414 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	GROELLE, CATHERINE T
Address	14391 WITHER CLOSE
City-State-Zip:	WELLINGTON FL 33414
Title	MGRM
Name	SALMON, DAVID J
Address	2038 KANSAS AVENUE NE
City-State-Zip:	ST. PETERSBURG FL 33703

Title	MGRM
Name	GROELLE, ROBERT C
Address	14391 WITHER CLOSE
City-State-Zip:	WELLINGTON FL 33414
Title	MGRM
Name	SALMON, KIMBERLY A
Address	2038 KANSAS AVENUE NE
City-State-Zip:	ST. PETERSBURG FL 33703

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: CATHERINE T GROELLE

MANAGER

03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date