

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000152102

Entity Name: 1001 PONCE DE LEON, LLC

Current Principal Place of Business:

1001 PONCE DE LEON BLVD
SUITE E
CORAL GABLES, FL 33134

Current Mailing Address:

1001 PONCE DE LEON BLVD
SUITE E
CORAL GABLES, FL 33134 US

FEI Number: 46-1514711

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARRIA, FRANCISCO
1001 PONCE DE LEON BLVD
SUITE E
CORAL GABLES, FL 33134 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 MGRM
Name SARRIA, FRANCISCO
Address 1001 PONCE DE LEON BLVD
SUITE E
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name SARRIA, RICARDO
Address 1001 PONCE DE LEON BLVD
SUITE E
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO SARRIA

RA

02/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date