

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000092743

Entity Name: PONCE DE LEON 829, LLC

Current Principal Place of Business:

200 BISCAYNE BLVD. WAY #3509
MIAMI, FL 33131

Current Mailing Address:

500 ATLANTIC AVENUE #15-B
BOSTON, MA 02210

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ, GUILLERMO
200 BISCAYNE BLVD. WAY #3509
MIAMI, FL 33131 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 LOPEZ, GUILLERMO
Address 1805 PONCE DE LEON BLVD., UNIT
829
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name HARALD, LOPEZ
Address 500 ATLANTIC AVENUE #15-B
City-State-Zip: BOSTON MA 02210

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: GUILLERMO LOPEZ

MGR

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date