

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000167817

Entity Name: PONCE PLACE PROPERTIES LLC

Current Principal Place of Business:

4545 PONCE DELEON RD
CORAL GABLES, FL 33146

Current Mailing Address:

4545 PONCE DELEON RD
CORAL GABLES, FL 33146 UN

FEI Number: 46-4230818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTON, GERALD
4545 PONCE DELEON RD
CORAL GABLES, FL 33146 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 BERTON, GERALD
Address 4545 PONCE DE LEON RD
City-State-Zip: CORAL GABLES FL 33146

Title AUTHORIZED MEMBER
Name BERTON, CHRISTOPHER
Address 4545 PONCE DELEON BLVD
City-State-Zip: MIAMI FL 33146

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: GERALD BERTON

MGRM

03/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date