2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000167817

Entity Name: PONCE PLACE PROPERTIES LLC

Current Principal Place of Business:

10600 OLD CUTLER RD CORAL GABLES, FL 33156

Current Mailing Address:

4645 PONCE DE LEON BLVD CORAL GABLES, FL 33146 US

FEI Number: 46-4230818 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTON, GERALD 10600 OLD CUTLER RD CORAL GABLES, FL 33156 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

FILED Apr 21, 2021

Secretary of State

6062305318CC

Authorized Person(s) Detail:

TitleMGRMTitleAUTHORIZED MEMBERNameBERTON, GERALDNameBERTON, CHRISTOPHERAddress4545 PONCE DE LEON BLVDAddress4545 PONCE DE LEON BLVDCity-State-Zip:CORAL GABLES FL 33146City-State-Zip:CORAL GABLES 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

04/21/2021