2017 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

Name and Address of Current Registered Agent:

BERTON, GERALD 4545 PONCE DELEON RD CORAL GABLES, FL 33146 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	AUTHORIZED MEMBER
Name	BERTON, GERALD	Name	BERTON, CHRISTOPHER
Address	4545 PONCE DE LEON RD	Address	4545 PONCE DELEON BLVD
City-State-Zip:	CORAL GABLES FL 33146	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

MANAGING MEMBER (

04/08/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 08, 2017 Secretary of State CC9781646779

Date