2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000006940

Entity Name: 815 PONCE INVESTMENTS, LLC

Current Principal Place of Business:

815 PONCE DE LEON BOULEVARD THIRD FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

815 PONCE DE LEON BOULEVARD THIRD FLOOR CORAL GABLES, FL 33134 US

FEI Number: 46-5332562 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIR, HECTOR J ESQ. 815 PONCE DE LEON BOULEVARD THIRD FLOOR 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

FILED Apr 22, 2015

Secretary of State

CC1120894314

Authorized Person(s) Detail:

Title MGR

VARGAS, ANDREW Name

815 PONCE DE LEON BOULEVARD Address

THIRD FLOOR

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.

04/22/2015 SIGNATURE: ANDREW VARGAS **MGR**