

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000116463

Entity Name: 3400 PONCE, LLC

Current Principal Place of Business:

301 ALMERIA AVENUE, SUITE 330
CORAL GABLES, FL 33134

Current Mailing Address:

301 ALMERIA AVENUE, SUITE 330
CORAL GABLES, FL 33134

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, DANIEL
250 CATALONIA AVENUE, SUITE 600
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

Authorized Person(s) Detail :

Title MGR
Name M G INTERNATIONAL BUSINESS, LLC
Address 301 ALMERIA AVENUE, SUITE 330
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name DUCRET, JENNY
Address 301 ALMERIA AVENUE, SUITE 330
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name ITALLIANO, MAXIMO G
Address 301 ALMERIA AVENUE, SUITE 330
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.

SIGNATURE: JENNY DUCRET

MANAGER

05/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date