

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000234385

Entity Name: PONCE TOWER HOLDINGS LLC

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
UNIT 578
MIAMI, FL 33143

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY
UNIT 578
MIAMI, FL 33143 US

FEI Number: 88-2388344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, WILFRED
10305 SW 64 AVENUE
MIAMI, 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	MARTINEZ, WILFRED	Name	OCHMAN-MARTINEZ, MONIKA
Address	10305 SW 64 AVENUE	Address	10305 SW 64 AVENUE
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33156

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: WILFRED MARTINEZ

MGR

03/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date