

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002263

Entity Name: 999 PONCE, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD
STE 101
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD
PENTHOUSE 5
CORAL GABLES, FL 33134-6143 US

FEI Number: 46-1588797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, MARTHA
MARTHA FERNNADEZ
2600 DOUGLAS ROAD PENTHOUSE 5
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: MARTHA FERNANDEZ

02/23/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PONCE 999 MEMBER, INC.
Address 2600 S DOUGLAS ROAD
PENTHOUSE 5
City-State-Zip: CORAL GABLES FL 33134-6143

Title PT
Name ROSALES, XAVIER F
Address 2600 S DOUGLAS ROAD PH-5
City-State-Zip: CORAL GABLES FL 33134-6143

Title VS
Name FERNANDEZ, MARTHA
Address 2600 S DOUGLAS ROAD PH-5
City-State-Zip: CORAL GABLES FL 33134-6143

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: MARTHA FERNANDEZ

VICE PRESIDENT

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date