

**2013 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

01/29/2013

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, CARLOS  
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARTHA FERNANDEZ

VICE PRESIDENT

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date