

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018693

**FILED
Apr 07, 2010
Secretary of State**

Entity Name: 3399 PONCE WR, LLC

Current Principal Place of Business:

50 NE 29TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

50 NE 29TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 90-0034832 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROY, WILLIAM R PH.D.
2801 LUCERNE AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROY, WILLIAM R PH.D.
Address: 2801 LUCERNE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: KELLEY, SUSAN P
Address: 2801 LUCERNE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this 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.

SIGNATURE: WILLIAM R ROY MGRM 04/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date