

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022658

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: 3121 PONCE, LLC

**Current Principal Place of Business:**

3109 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

3109 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134

**Current Mailing Address:**

3109 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33146

**New Mailing Address:**

3109 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134

FEI Number: 20-2463982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HUTTOE, JACQUELINE  
3109 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: HUTTOE, JACQUELINE  
Address: 3109 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: DAHNE, PATRICIA  
Address: 3109 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HUTTOE, JACQUELINE  
Address: 3109 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: DAHNE, PATRICIA  
Address: 3109 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICIA DAHNE

MGR

03/23/2009

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