

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Apr 21, 2010  
Secretary of State

DOCUMENT# L05000111812

Entity Name: 1600 PONCE FUNDING LLC

## Current Principal Place of Business:

848 BRICKELL AVE., SUITE 810  
MIAMI, FL 33131

## New Principal Place of Business:

1600 PONCE DE LEON BLVD  
PH 1  
CORAL GABLES, FL 33134

## Current Mailing Address:

848 BRICKELL AVE., SUITE 810  
MIAMI, FL 33131

## New Mailing Address:

1600 PONCE DE LEON BLVD  
PH 1  
CORAL GABLES, FL 33134

FEI Number:                          FEI Number Applied For ( )                          FEI Number Not Applicable (X)                          Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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  
Name: LAMAR, LUIS  
Address: 1600 PONCE DE LEON BLVD PH 1  
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS LAMAR MGR 04/21/2010

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