2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# L05000111812

Entity Name: 1600 PONCE FUNDING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 L;EON 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 Statues.

SIGNATURE: LUIS LAMAR MGR 04/18/2011

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