

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000111812

Entity Name: 1600 PONCE FUNDING LLC

FILED  
Apr 13, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

8950 SW 74 CT  
STE 2213  
MIAMI, FL 33156

**Current Mailing Address:**

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

**New Mailing Address:**

8950 SW 74 CT  
STE 2213  
MIAMI, FL 33156

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:                 8950 SW 74 CT STE 2213  
City-St-Zip:            MIAMI, FL 33156

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

04/13/2012

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