

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113655

Entity Name: 1600 PONCE HOLDING, LLC

FILED  
May 14, 2008  
Secretary of State

**Current Principal Place of Business:**

5050 SOUTHWEST 83RD STREET  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

5050 SOUTHWEST 83RD STREET  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HILL, RANDALL LEE  
5050 SOUTHWEST 83RD STREET  
MIAMI, FL 33143    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                      ( ) Delete  
Name:                      HILL, RANDALL LEE  
Address:                      5050 SOUTHWEST 83RD STREET  
City-St-Zip:                      MIAMI, FL 33143

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RANDALL HILL

MGRM

05/14/2008

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