

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 07, 2009  
Secretary of State**

DOCUMENT# L05000113655

Entity Name: 1600 PONCE HOLDING, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

5050 SOUTHWEST 83RD STREET  
MIAMI, FL 33143

**Current Mailing Address:**

**New Mailing Address:**

5050 SOUTHWEST 83RD STREET  
MIAMI, FL 33143

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:**

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

HILL, RANDALL LEE  
5050 SOUTHWEST 83RD STREET  
MIAMI, FL 33143 US

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:**

**ADDITIONS/CHANGES:**

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

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

05/07/2009

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