

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047213

FILED
May 02, 2007
Secretary of State

Entity Name: 2330 PONCE LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR., 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

201 CROSS STREET
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1001 BRICKELL BAY DR., 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

201 CROSS STREET
MIAMI SPRINGS, FL 33166

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ARGUELLES, FRANCISCO J
201 CROSS STREET
MIAMI SPRINGS, FL 33166 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SAIDEN, AMIN
Address: 1643 BRICKELL AVE, APT 2305
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Change (X) Addition
Name: SAIDEN, SILVIA
Address: 1643 BRICKELL AVE, APT 2305
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Change (X) Addition
Name: SAIDEN DE NAVARRO, SILVIA
Address: 1643 BRICKELL AVE, APT 2305
City-St-Zip: MIAMI, FL 33129

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: AMIN SAIDEN

MGRM

05/02/2007

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