

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046705

Entity Name: 3111 PONCE, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

3109 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3109 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-2610458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HUTTOE, JACQUELINE
3109 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: JACQUELINE HUTTOE

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUTTOE, JACQUELINE
Address: 3109 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUTTOE, JACQUELINE
Address: 3109 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Change (X) Addition
Name: HUTTOE, CHARLES
Address: 3109 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: CHARLES HUTTOE

MGR

04/06/2009

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