

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006875

Entity Name: 3399 PONCE, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

% LYDIAN PRIVATE BANK
180 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

C/O LYDIAN PRIVATE BANK
180 ROYAL PALM WAY
PALM BEACH, FL 33480

Current Mailing Address:

% LYDIAN PRIVATE BANK
180 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

C/OLYDIAN PRIVATE BANK
180 ROYAL PALM WAY
PALM BEACH, FL 33480

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:

JONES FOSTER SERVICE, LLC
505 S FLAGLER DR
STE 1100
W PALM BEACH, FL 33401 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 () Delete
Name: CERTUITY LLC
Address: 3801 PGA BLVD - 7TH FLOOR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHRISTOPHER T. BOLDMAN

S

05/01/2009

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