

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 17, 2009
Secretary of State**

DOCUMENT# L07000087843

Entity Name: 3138-3190 PONCE, LLC

Current Principal Place of Business:

3138-3190 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3601 TOLEDO STREET
CORAL GABLES, FL 33134

New Mailing Address:

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:

Name and Address of New Registered Agent:

VASALLO & VASALLO, P.A.
12394 S.W. 82 AVENUE
PINECREST, FL 33156 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: AJE 31338-90 PONCE, LLC
Address: 3601 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: AJE 3138-3190 PONCE,LLC
Address: 3601 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: ROUVIERE, SONYA J
Address: 4025 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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

Title: MGRM () Delete
Name: MAROON, SHIRLEY
Address: 608 CADAGUA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: ALEXIS J. EHRENHAFT

MGRM

08/17/2009

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