

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006875

Entity Name: 3399 PONCE, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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
Name: CERTUITY LLC
Address: 3801 PGA BLVD - 7TH FLOOR
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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

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04/15/2011

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