

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113655

Entity Name: 1600 PONCE HOLDING, LLC

Current Principal Place of Business:

5050 SOUTHWEST 83RD STREET
MIAMI, FL 33143

Current Mailing Address:

5050 SOUTHWEST 83RD STREET
MIAMI, FL 33143

FEI Number: 20-4867540

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, RANDALL LEE
5050 SOUTHWEST 83RD STREET
MIAMI, FL 33143 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

Authorized Person(s) Detail :

Title MGRM
Name HILL, RANDALL LEE
Address 5050 SOUTHWEST 83RD STREET
City-State-Zip: MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL LEE HILL

MGRM

04/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date