2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000017886

1. Entity Name 912 PONCE, LLC



FILED
Apr 26, 2004 08:00 AM
Secretary of State

Principal Place of Business

4300 N. UNIVERSITY DRIVE

SUITE A-106

FT. LAUDERDALE, FL 33351

Mailing Address

4300 N. UNIVERSITY DRIVE

SUITE A-106

FT. LAUDERDALE, FL 33351



04012004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1148087 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LEVINE & SEGAUL, P.A. 4300 N. UNIVERSITY DRIVE SUITE A-106 FT. LAUDERDALE, FL 33351

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8. 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 I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent algosture required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LEVINE, HOWARD A 4300 N. UNIVERSITY DRIVE FT. LAUDERDALE, FL 33351
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LEVINE, LAWRENCE A 4300 N. UNIVERSITY DRIVE FT. LAUDERDALE, FL 33351
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KRIPS, THOMAS H 317 E. ACRE DRIVE PLANTATION, FL 33317
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LA VALLEE, JAMES L 109 SE 13TH STREET FT. LAUDERDALE, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	

000000130313 04/26/04-80114-002 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:/__

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED AND OF SIGNING MANAGING MEMBERS OR AUTHORIZED REPRESENTATIVE

4/20/04

954-749-6700

Daytime Phone #