

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018693

Entity Name: 3399 PONCE WR, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3399 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

50 NE 29TH STREET
MIAMI, FL 33137

Current Mailing Address:

2801 LUCERNE AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

50 NE 29TH STREET
MIAMI, FL 33137

FEI Number: 90-0034832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROY, WILLIAM R PH.D.
2801 LUCERNE AVE
MIAMI BEACH, FL 33140 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: WILLIAM R ROY

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROY, WILLIAM R PH.D.
Address: 2801 LUCERNE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: KELLEY, SUSAN P
Address: 2801 LUCERNE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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: WILLIAM R ROY

MGRM

04/28/2008

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