

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 27, 2006
Secretary of State**

DOCUMENT# L02000002794

Entity Name: 2603 PONCE LLC

Current Principal Place of Business:

2605 PONCE DE LEON BLVD
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2605 PONCE DE LEON BLVD
MIAMI, FL 33134

New Mailing Address:

FEI Number: 90-0008893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, ROBERT L
2605 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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 () Delete
Name: DRUCKER, JONATHAN M
Address: 2605 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN M. DRUCKER

MGR

01/27/2006

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