

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021779

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: 3109 PONCE, L.L.C.

**Current Principal Place of Business:**

3109 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3109 PONCE DE LEON BLVD  
MIAMI, FL 33134

**New Mailing Address:**

FEI Number: 01-0773563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUTTOE, JACQUELINE  
3109 PONCE DE LEON BLVD  
MIAMI, 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: MGRM ( ) Delete  
Name: HUTTOE, JACQUELINE  
Address: 3109 PONCE DE LEON BLVD  
City-St-Zip: MIAMI, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: HUTTOE, JACQUELINE  
Address: 3109 PONCE DE LEON BLVD  
City-St-Zip: MIAMI, FL 33134

Title: VP ( ) Change (X) Addition  
Name: CHARLES, HUTTOE  
Address: 3109 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

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: CHARLES HUTTOE

VP

04/06/2009

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