

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037102

FILED
Jul 27, 2009
Secretary of State

Entity Name: 4995 PONCE DE LEON LLC

Current Principal Place of Business:

9655 SOUTH DIXIE HWY
SUITE 108
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9655 SOUTH DIXIE HWY
SUITE 108
MIAMI, FL 33156

New Mailing Address:

FEI Number: 56-2402048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARNARD, ANDREW C
9655 S. DIXIE HWY.
SUITE 108
MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARNARD, ANDREW C
Address: 9655 S. DIXIE HWY., SUITE 108
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: BARNARD, DENISE M
Address: 9655 S. DIXIE HWY., SUITE 108
City-St-Zip: MIAMI, FL 33156

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: ANDREW C BARNARD

MM

07/27/2009

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