

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044738

FILED  
Jun 26, 2007  
Secretary of State

Entity Name: 2320 PONCE HOLDINGS LLC

**Current Principal Place of Business:**

2320 PONCE DE LEON BLVD,  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2320 PONCE DE LEON BLVD,  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-0358531      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:**

HERNANDEZ, ARMANDO  
2320 PONCE DE LEON BLVD,  
CORAL GABLES, FL 33134      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: MGRM      ( ) Delete  
Name: HERNANDEZ, ARMANDO  
Address: 2320 PONCE DE LEON BLVD,  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM      ( ) Delete  
Name: HERNANDEZ, ANA M  
Address: 2320 PONCE DE LEON BLVD,  
City-St-Zip: CORAL GABLES, FL 33134

**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: ARMANDO HERNANDEZ

MGRM

06/26/2007

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