

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056919

FILED
Apr 28, 2006
Secretary of State

Entity Name: PONCE PARTNERS, LLC

Current Principal Place of Business:

350 E LAS OLAS BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 E LAS OLAS BLVD,
SUITE 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-0531282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, BART A
305 E LAS OLAS BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 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: HOUSTON, BART A
Address: 350 E. LAS OLAS BLVD., SUITE 1700
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: SHAHADY, THOMAS R
Address: 350 E. LAS OLAS BLVD., SUITE 1700
City-St-Zip: FT. LAUDERDALE, FL 33301

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 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: BART A. HOUSTON MGRM 04/28/2006

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