

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056919

FILED
Feb 16, 2010
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:

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

FEI Number: 20-0531282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, THOMAS R
350 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
Name: HOUSTON, BART A
Address: 200 E. BROWARD BLVD., SUITE 1110
City-St-Zip: FORT LAUDERDALE, FL 33301

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

I hereby 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: THOMAS R. SHAHADY

MGRM

02/16/2010

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