

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003957

Entity Name: PONCE HOLDINGS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3560 MAIN HWY
COCONUT GROVE, FL 33133

New Principal Place of Business:

5050 SW 83 STREET
MIAMI, FL 33143

Current Mailing Address:

3560 MAIN HWY
COCONUT GROVE, FL 33133

New Mailing Address:

5050 SW 83 STREET
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, RANDALL L
3560 MAIN HWY
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

HILL, RANDALL L
5050 SW 83 STREET
MIAMI, FL 33143 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HILL, RANDALL L
Address: 3560 MAIN HWY
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, RANDALL L
Address: 5050 SW 83 STREET
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDALL L. HILL

MGRM

04/27/2005

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