

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023309

FILED
Apr 27, 2006
Secretary of State

Entity Name: 1200 PONCE, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, STE. 2280
MIAMI, FL 33131

New Principal Place of Business:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

Current Mailing Address:

701 BRICKELL AVENUE, STE. 2280
MIAMI, FL 33131

New Mailing Address:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

FEI Number: 20-1830898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OMAR A
701 BRICKELL AVENUE, STE. 2280
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAULIN, KURT A
1200 PONCE DE LEON BOULEVARD
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: KURT A. RAULIN

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, OMAR A
Address: 701 BRICKELL AVENUE, STE. 2280
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BOSCHETTI, LUIS R
Address: 2901 SW 8 STREET, STE. 204
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, OMAR A
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: BOSCHETTI, LUIS R
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS R. BOSCHETTI

MGR

04/27/2006

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