

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093570

FILED
Apr 13, 2005
Secretary of State

Entity Name: 1575 PONCE DE LEON COMPANY, LLC

Current Principal Place of Business:

C/O AMERICAN INFORMATION SERVICES INC
ONE SE 3RD AVE 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN INFORMATION SERVICES INC
ONE SE 3RD AVE 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, SUITE 2800
MIAMI, FL 33131 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:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HANDLEY, RICHARD L
Address: C/O ONE S.E. 3RD AVE., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: RICHARD L. HANDLEY

MGR

04/13/2005

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