

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L04000093570

1. Entity Name
1575 PONCE DE LEON COMPANY, LLC



Principal Place of Business
450 E. LAS OLAS BLVD
STE 1500
FORT LAUDERDALE, FL 33301

Mailing Address
450 E. LAS OLAS BLVD
STE 1500
FORT LAUDERDALE, FL 33301

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

| | |
|----------------|--------------------------------|
| TITLE | MGR |
| NAME | HANDLEY, RICHARD L |
| STREET ADDRESS | 450 E. LAS OLAS BLVD. STE 1500 |
| CITY-ST-ZIP | FORT LAUDERDALE, FL 33301 |

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| STREET ADDRESS | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

4/20/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**FILED
Apr 26, 2007 8:00 am
Secretary of State**

04-26-2007 90043 037 ****50.00



01102007 No Chg-LLC CR2E083 (11/05)

| | |
|---------------------------------------|-----------------------------------|
| 4. FEI Number NOT APPLICABLE | Applied For Not Applicable |
| 5. Certificate of Status Desired □ | \$5.00 Additional Fee Required |

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