2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2010
Secretary of State

DOCUMENT# L04000093570

Entity Name: 1575 PONCE DE LEON COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

SERVICE U.S.A., INC.
450 E. LAS OLAS BLVD. SUITE 1500
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: MGR
Name: HANDLEY, RICHARD L
Address: 450 E. LAS OLAS BLVD. STE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 Statues.

SIGNATURE: RICHARD HANDLEY MGR 04/15/2010

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