

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004378

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: 2020 PONCE, LLC

**Current Principal Place of Business:**

100 S. BISCAYNE BLVD  
STE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

100 S. BISCAYNE BLVD  
STE 900  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-2208476      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CROGAN, KATHLEEN  
100 SOUTH BISCAYNE BOULEVARD, SUITE 1100  
MIAMI, FL 33131      US

**Name and Address of New Registered Agent:**

CROGAN, KATHLEEN  
100 SOUTH BISCAYNE BLVD, STE 900  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/26/2009

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOLLO, TIBOR  
Address: 160 S BISCAYNE  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: HOLLO, WAYNE  
Address: 100 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: HOLLO, JEROME  
Address: 100 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: KASSMAN, BRUCE  
Address: 100 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: KATZ, LEONARD  
Address: 100 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOLLO, TIBOR  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: HOLLO, WAYNE  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: HOLLO, JEROME  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: KASSMAN, BRUCE  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: KATZ, LEONARD  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: LEONARD KATZ

MGR

02/26/2009

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