

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022132

FILED  
Jun 25, 2008  
Secretary of State

**Entity Name:** 1401 PONCE DE LEON REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

1401 PONCE DE LEON BOULEVARD  
3RD FLOOR  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

1401 PONCE DE LEON BOULEVARD  
3RD FLOOR  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 20-2626067      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HOCKMAN, PETER M  
80 SW 8TH STREET  
SUITE 3100  
MIAMI, FL 33130 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: MGRM ( ) Delete  
Name: GAD, ALBERT  
Address: 592 FIFTH AVENUE, 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10036 US

Title: MGRM ( ) Delete  
Name: GAD, MORRIS  
Address: 592 FIFTH AVENUE, 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10036 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERT GAD

MGRM

06/25/2008

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