

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022132

FILED
Apr 14, 2009
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 ()

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

04/14/2009

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