

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024198

FILED
May 24, 2007
Secretary of State

Entity Name: PONCE CIRCLE DEVELOPERS, L.L.C.

Current Principal Place of Business:

232 ANDALUSIA AVENUE, SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

2901 PONCE DE LEON AVE
CORAL GABLES, FL 33134

Current Mailing Address:

232 ANDALUSIA AVENUE, SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

2901 PONCE DE LEON AVE
CORAL GABLES, FL 33134

FEI Number: 20-2462170 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:

YANOWITCH, PETER J ESQ
232 ANDALUSIA AVE, STE 350
CORAL GABLES, FL 33134 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 () Delete
Name: SANCHEZ, RAFAEL A
Address: 232 ANDALUSIA AVENUE, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MOURIZ, MIGUEL(MIKE)
Address: 232 ANDALUSIA AVE., STE. 300
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: MAS, JOSE
Address: 232 ANDALUSIA AVE., STE. 300
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ, RAFAEL A
Address: 2901 PONCE DE LEON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: MOURIZ, MIGUEL(MIKE)
Address: 2901 PONCE DE LEON AVE
City-St-Zip: MIAMI, FL 33134

Title: MGR (X) Change () Addition
Name: MAS, JOSE
Address: 2901 PONCE DE LEON AVE
City-St-Zip: MIAMI, FL 33134

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: RALPH SANCHEZ

MGR

05/24/2007

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