

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024198

FILED
Mar 05, 2009
Secretary of State

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

Current Principal Place of Business:

2901 PONCE DE LEON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

2901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

2901 PONCE DE LEON AVE
CORAL GABLES, FL 33134

New Mailing Address:

2901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

FEI Number: 20-2462170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RALPH A
2901 PONCE DE LEON BOULEVARD
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, RALPH A
Address: 2901 PONCE DE LEON AVE
City-St-Zip: CORAL GABLES, FL 33134

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

Title: P () Delete
Name: SANCHEZ, RALPH A
Address: 2901 PONCE DE LEON AVE
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: PEREZ, ALBERTO J
Address: 2901 PONCE DE LEON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: DOMINICIS, JORGE L
Address: 2901 PONCE DE LEON AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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

Title: P (X) Change () Addition
Name: SANCHEZ, RALPH A
Address: 2901 PONCE DE LEON BLVD.
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change () Addition
Name: PEREZ, ALBERTO J
Address: 2901 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change () Addition
Name: DOMINICIS, JORGE L
Address: 2901 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, 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 A. SANCHEZ

MGR

03/05/2009

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