

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026227

Entity Name: 3809 PONCE DE LEON, LLC

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

2 GROVE ISLE DR., #1508
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2 GROVE ISLE DR., #1508
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-2658073 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:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MINTZ, LAWRENCE
2 GROVE ISLE DRIVE
#1508
COCONUT GROVE, FL 33133 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: LAWRENCE MINTZ

08/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MINTZ, LAWRENCE
Address: 2 GROVE ISLE DRIVE #1508
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR () Change (X) Addition
Name: CAMPBELL, MELISSA
Address: 2 GROVE ISLE DRIVE #1508
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM () Change (X) Addition
Name: FAMILY PROPERTIES PA, RTNERSHIP
Address: 2 GROVE ISLE DRIVE #1508
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE MINTZ, MELISSA CAMPBELL

MGR

08/11/2006

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