2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026227

Entity Name: 3809 PONCE DE LEON, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7638 SW 54 AVE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7638 SW 54 AVE MIAMI, FL 33143

FEI Number: 20-2658073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MINTZ, LAWRENCE 7638 SW 54 AVE MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MINTZ, LAWRENCE Address: P.O.BOX 330159

City-St-Zip: COCONUT GROVE, FL 33233 US

Title: MGR

Name: CAMPBELL, MELISSA Address: P.O.BOX 330159

City-St-Zip: COCONUT GROVE, FL 33233 US

Title: MGRM

Name: FAMILY PROPERTIES PARTNERSHIP

Address: P.O.BOX 347410

City-St-Zip: CORAL GABLES, FL 33234 US

I hereby 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 Statues.

SIGNATURE: LAWRENCE MINTZ PRES 04/07/2010