

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040333

Entity Name: POH, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

555 NE 34TH STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

555 NE 34TH STREET
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2344531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNTRUST BANK
ATTN: WILLIAM JONES
777 BRICKELL AVE #200
MIAMI, FL 33131 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: SKOR, RICHARD B
Address: 555 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, WILLIAM J
Address: 555 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR () Change (X) Addition
Name: GREENE, C. THOMAS
Address: 555 NE 34TH STEET
City-St-Zip: MIAMI, FL 33137

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: WILLIAM J JONES

MGR

03/26/2009

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