

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040333

Entity Name: POH, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

555 NE 34TH STREET
MIAMI, FL 33131

New Principal Place of Business:

555 NE 34TH STREET
SUITE 100
MIAMI, FL 33137

Current Mailing Address:

555 NE 34TH STREET
MIAMI, FL 33131

New Mailing Address:

555 NE 34TH STREET
SUITE 100
MIAMI, FL 33137

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:

SUNTRUST BANK
ATTN: C. THOMAS GREENE
201 ALHAMBRA CIRCLE, SUITE 1402
CORAL GABLES, FL 33134 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: C. THOMAS GREENE

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENE, CHARLES T
Address: 201 ALHAMBRA CIRCLE #1402
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: C. THOMAS GREENE

MGR

02/23/2010

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