

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060896

Entity Name: PONCE LEGACY, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

8285 SW 114 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8285 SW 114 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRAHL, JOHN T
2801 PONCE DE LEON BLVD., SUITE 1155
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: PRAHL, JOHN T
Address: 8285 SW 114 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN T. PRAHL

MGR

01/09/2006

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