

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060896

Entity Name: PONCE LEGACY, LLC

FILED
Jan 25, 2007
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 ()

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:

PRAHL, JOHN T
12376 SW 82 AVENUE
PINECREST, FL 33156 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: JOHN T. PRAHL

01/25/2007

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

MR.

01/25/2007

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