

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000107657

FILED
Nov 25, 2009
Secretary of State

Entity Name: 2700 PONCE DE LEON, LLC

Current Principal Place of Business:

2700 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

799 BRICKELL PLAZA
700
MIAMI, FL 33131

New Mailing Address:

2700 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

FEI Number: 20-3746229 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HITE, CATHERINE ESQ.
799 BRICKELL PLAZA
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUIZ, PABLO PRES
2700 PONCE DE LEON BLVD.
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: PABLO RENE RUIZ

11/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ, PABLO R
Address: 2700 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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 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: PABLO RENE RUIZ

PRES

11/25/2009

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