

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111811

Entity Name: 1600 PONCE TRUST LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE., SUITE 810
MIAMI, FL 33131

New Principal Place of Business:

1600 PONCE DE LEON BLVD
PH 1
CORAL GABLES, FL 33134

Current Mailing Address:

848 BRICKELL AVE., SUITE 810
MIAMI, FL 33131

New Mailing Address:

1600 PONCE DE LEON BLVD
PH 1
CORAL GABLES, FL 33134

FEI Number: 42-1686056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: P
Name: HILL, RANDALL
Address: 1600 PONCE DE LEON BLVD PH 1
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: LAMAR, LUIS
Address: 1600 PONCE DE LEON BLVD PH 1
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: LUIS LAMAR

V

04/21/2010

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