

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113655

Entity Name: 1600 PONCE HOLDING, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

5050 SOUTHWEST 83RD STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5050 SOUTHWEST 83RD STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-4867540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, RANDALL LEE
5050 SOUTHWEST 83RD STREET
MIAMI, FL 33143 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: MGRM
Name: HILL, RANDALL LEE
Address: 5050 SOUTHWEST 83RD STREET
City-St-Zip: MIAMI, FL 33143

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: RANDALL HILL

MGRM

04/10/2012

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