

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044794

Entity Name: PONCE NEW LEBANON, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

3179 VIA ABITARE WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

3782 MATHESON AVE
COCONUT GROVE, FL 33133

Current Mailing Address:

3179 VIA ABITARE WAY
COCONUT GROVE, FL 33133

New Mailing Address:

3782 MATHESON AVE
COCONUT GROVE, FL 33133

FEI Number: 65-0406130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, COREY E ESQ.
3250 MARY STREET, SUITE 303
COCONUT GROVE, FL 33133 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: MM () Delete
Name: PONCE PARTNERSHIP, I, NC
Address: 3179 VIA ABITARE WAY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: PONCE PARTNERSHIP, I, NC
Address: 3782 MATHESON AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: CATHY HASSINE

VP

03/21/2009

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