2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L06000047184

1. Entity Name
1401 PONCE DEVELOPMENT LLC

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JUN - 2 PM 1: 44

Principal Place of Business 201 CROSS STREET MIAMI SPRINGS, FL 33166 Mailing Address 201 CROSS STREET MIAMI SPRINGS, FL 33166



03272008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20–4967818 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

ARGUELLES, FRANCISCO J 201 CROSS STREET MIAMI SPRINGS, FL 33166

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| | he above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accepte obligations of registered agent. | 1 |
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| SIG | NATURE | |

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 000130999730 06/06/08--01027--015 **2453.75

| 9. | MANAGING MEMBERS/MANAGERS | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM SAIDEN, AMIN 1643 BRICKELL AVE, APT 2305 MIAMI, FL 33129 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM SAIDEN, SILVIA 1643 BRICKELL AVE, APT 2305 MIAMI, FL 33129 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM SAIDEN DE NAVARRO, SILIVIA 1643 BRICKELL AVE, APT 2305 MIAMI, FL 33129 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

URE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/24/08

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