

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055071

Entity Name: A & H 901 PONCE, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4993413 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:

Name and Address of New Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD., STE. 603
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 901 SM CORPORATION,
Address: 901 PONCE DE LEON BLVD., STE. 603
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: WILLIAM H. ALBORNOZ

RA

05/01/2007

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