

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000056193

Entity Name: 2100 PONCE, LLC

FILED  
Sep 17, 2007  
Secretary of State

## Current Principal Place of Business:

% JOHN H. RUIZ  
2100 PONCE DE LEON BLVD., STE. 700  
CORAL GABLES, FL 33134

## New Principal Place of Business:

% JOHN H. RUIZ  
5040 NW 7TH STREET SUITE 200  
MIAMI, FL 33126

## Current Mailing Address:

% JOHN H. RUIZ  
2100 PONCE DE LEON BLVD., STE. 700  
CORAL GABLES, FL 33134

## New Mailing Address:

% JOHN H. RUIZ  
5040 NW 7TH STREET SUITE 200  
MIAMI, FL 33126

FEI Number: 20-8495001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, JOHN H  
2100 PONCE DE LEON BLVD., STE. 700  
CORAL GABLES, FL 33134 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: JOHN H. RUIZ

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RUIZ, JOHN H  
Address: 2100 PONCE DE LEON BLVD., STE. 700  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: GONZALEZ, CARLOS  
Address: 2100 PONCE DE LEON BLVD., STE. 700  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RUIZ, JOHN H  
Address: 5040 NW 7TH STREET SUITE 200  
City-St-Zip: MIAMI, FL 33126

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: JOHN H RUIZ

MGR

09/17/2007

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