2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056193

Entity Name: 2100 PONCE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
% JOHN H. RUIZ 5040 NW 7TH STREET SUITE 632 MIAMI, FL 33126	2100 PONCE DE LEON BLVD SUITE 101 CORAL GABLES, FL 33134
Current Mailing Address:	**New Mailing Address:**
% JOHN H. RUIZ 5040 NW 7TH STREET SUITE 632 MIAMI, FL 33126	2100 PONCE DE LEON BLVD SUITE 101 CORAL GABLES, FL 33134

FEI Number: 20-8495001   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RUIZ, JOHN H 2100 PONCE DE LEON BLVD., STE. 700 CORAL GABLES, FL 33134 US	RUIZ, JOHN H 5040 NW 7TH STREET MIAMI, FL 33126 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: _____   01/14/2009
_____
             Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

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

Title:	MGR ( ) Delete		Title:	( ) Change ( ) Addition
Name:	GONZALEZ, CARLOS		Name:	
Address:	2100 PONCE DE LEON BLVD., STE. 700		Address:	
City-St-Zip:	CORAL GABLES, FL 33134		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: CARLOS GONZALEZ   MGR   01/14/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date