

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050008

FILED
Apr 17, 2009
Secretary of State

Entity Name: PONCE DE LEON FINANCIAL TOWERS, LLC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA
1600
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA
1600
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1434083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTZ, R. L
121 ALHAMBRA PLAZA
1600
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRIS, W. A
Address: 121 ALHAMBRA PLAZA, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GIL, YAZMIN
Address: 121 ALHAMBRA PLAZA, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GRAHAM, DALE I
Address: 121 ALHAMBRA PLAZA, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: RENTZ, R. L
Address: 121 ALHAMBRA PLAZA, SUITE 1600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YAZMIN GIL

T

04/17/2009

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