

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122449

FILED
May 01, 2008
Secretary of State

Entity Name: 1804831 PONCE DE LEON, LLC

Current Principal Place of Business:

1804 PONCE DE LEON BLVD
831
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

13054 SW 133RD CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (R1S)
201 S BISCAYNE BLVD
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LA LAGUNA HOLDING CO, MPANY, LLC
Address: 201 S. BISCAYNE BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33131

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: LA LAGUNA HOLDING CO. BY JOSE A. DE ABREU MGR 05/01/2008

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