

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006875

Entity Name: 3399 PONCE, LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

% LYDIAN PRIVATE BANK  
180 ROYAL PALM WAY  
PALM BEACH, FL 33480

## New Principal Place of Business:

C/O LYDIAN PRIVATE BANK  
180 ROYAL PALM WAY  
PALM BEACH, FL 33480

## Current Mailing Address:

% LYDIAN PRIVATE BANK  
180 ROYAL PALM WAY  
PALM BEACH, FL 33480

## New Mailing Address:

C/OLYDIAN PRIVATE BANK  
180 ROYAL PALM WAY  
PALM BEACH, FL 33480

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

JONES FOSTER SERVICE, LLC  
505 S FLAGLER DR  
STE 1100  
W PALM BEACH, FL 33401 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: CERTUITY LLC  
Address: 3801 PGA BLVD - 7TH FLOOR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## 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: CHRISTOPHER T. BOLDMAN

S

05/01/2009

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