

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000006875

Entity Name: 3399 PONCE, LLC

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**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  
Name: CERTUITY LLC  
Address: 3801 PGA BLVD - 7TH FLOOR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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

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04/15/2011

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