

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051299

FILED
Feb 27, 2009
Secretary of State

Entity Name: 4311 PONCE LLC

Current Principal Place of Business:

4311 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

7440 SW 50 TERRACE
UNIT 109
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2698312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, MARCELO O
7440 SW 50 TERRACE
UNIT 109
MIAMI, FL 33155 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: FERNANDES, MARCELO O
Address: 7440 SW 50 TERRACE, UNIT 109
City-St-Zip: MIAMI, FL 33155

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: MARCELO FERNANDES

MGR

02/27/2009

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