

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042253

FILED
Jan 06, 2011
Secretary of State

Entity Name: 2000 PONCE BUSINESS CENTER, LLC

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 230, C/O KW PROPERTY MANAGEMENT
CORAL GABLES, FL 33134

New Principal Place of Business:

2000 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134

Current Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 230, C/O KW PROPERTY MANAGEMENT
CORAL GABLES, FL 33134

New Mailing Address:

2000 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOFRE, DEBORAH ESQ.
2 S. BISCAYNE BLVD.
PH 3800
MIAMI, FL 33131 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: MGRM
Name: KRONFLE, EDMUNDO
Address: 396 ALHAMBRA CIRCLE, SUITE 230
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: KRONFLE, MARIELLA
Address: 2627 S. BAYSHORE DRIVE, #1906
City-St-Zip: MIAMI, FL 33133

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: EDMUNDO KRONFLE

MGRM

01/06/2011

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