

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002366

FILED
Jul 12, 2006
Secretary of State

Entity Name: PONCE BUSINESS CENTER, LLC

Current Principal Place of Business:

2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 52-2334207 FEI Number Applied For () 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:

DEWITT, RICHARD J MR.
2000 PONCE DE LEON BLVD.
SIXTH FLOOR
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: RIGHT SPACE MANAGEME, NT, INC.
Address: 2000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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 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: TIM WRIGHT

D

07/12/2006

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