

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002366

FILED
Jun 10, 2007
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 (X)**
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: MGRM (X) Change () Addition
Name: RIGHT SPACE, INC.,
Address: 2000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: TIM WRIGHT

VP

06/10/2007

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