

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001055

Entity Name: 2121 PONCE, L.L.C.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR.,
SUITE 800
MIAMI, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DR.,
9TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DR.,
SUITE 800
MIAMI, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DR.,
9TH FLOOR
MIAMI, FL 33133

FEI Number: 25-1911678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR, CORRAL
2601 SOUTH BAYSHORE DR.,
SUITE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VICTOR, CORRAL
2601 SOUTH BAYSHORE DR.,
9TH FLOOR
MIAMI, FL 33133 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENSTREET INVESTME, NT HOLDINGS, L . P.
Address: 2601 SOUTH BAYSHORE DR., SUITE 800
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENSTREET INVESTME, NT HOLDINGS, L . P.
Address: 2601 SOUTH BAYSHORE DR., 9TH FLOOR
City-St-Zip: MIAMI, FL 33133

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: JEFFREY A. SAFCHIK

MGR

03/30/2009

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