

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001055

FILED
Apr 08, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.,
9TH FLOOR
MIAMI, FL 33133 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: GREENSTREET INVESTMENT HOLDINGS, L.P.
Address: 2601 SOUTH BAYSHORE DR., 9TH FLOOR
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: JEFFREY A. SAFCHIK

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04/08/2011

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