

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002263

FILED
Mar 05, 2009
Secretary of State

Entity Name: 999 PONCE, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD
STE 101
CORAL GABLES, FL 33134

New Principal Place of Business:

999 PONCE DE LEON BLVD
STE 101
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 DOUGLAS ROAD, PH-5
CORAL GABLES, FL 33134

New Mailing Address:

2600 S DOUGLAS ROAD
PENTHOUSE 5
CORAL GABLES, FL 331346143 US

FEI Number: 59-2752810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUMIET, JUAN
GREENBERG TRAUIG
1221 BRICKELL AVE
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: MGR () Delete
Name: WEDA DEVELOPERS, INC.,
Address: 2600 DOUGLAS ROAD, PH-5
City-St-Zip: CORAL GABLES, FL 33134

Title: PT () Delete
Name: ROSALES, X FRANCISCO
Address: 2600 DOUGLAS RD, PH-5
City-St-Zip: MIAMI, FL 33134

Title: VS () Delete
Name: LEVITT, STEVEN T
Address: 2600 DOUGLAS ROAD, PH-5
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEDA DEVELOPERS, INC.,
Address: 2600 S DOUGLAS ROAD, PH-5
City-St-Zip: CORAL GABLES, FL 331346143 US

Title: PT (X) Change () Addition
Name: ROSALES, X FRANCISCO
Address: 2600 S DOUGLAS ROAD, PH-5
City-St-Zip: CORAL GABLES, FL 331346143 US

Title: VS (X) Change () Addition
Name: LEVITT, STEVEN T
Address: 2600 S DOUGLAS ROAD, PH-5
City-St-Zip: CORAL GABLES, FL 331346143 US

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: X. FRANCISCO ROSALES

PT

03/05/2009

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