

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007049

FILED
May 25, 2010
Secretary of State

Entity Name: POMPAÑO BY THE SEA DEVELOPMENTS, LLC

Current Principal Place of Business:

7855 NW 12TH STREET
SUITE 105
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7855 NW 12TH STREET
SUITE 105
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2334840 **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:

HECTOR HERNANDEZ & ASSOCIATES, P.A.
7855 NW 12 STREET
SUITE 105
MIAMI, FL 33126 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
Name: GALLARDO CONVERSIONS CORP.
Address: 7855 NW 12 STREET SUITE 105
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: FONTAO, ALEIDA
Address: 7855 NW 12TH STREET SUITE 105
City-St-Zip: MIAMI, FL 33126

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: HECTOR HERNANDEZ

MGRM

05/25/2010

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