

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102948

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: 1701 POMPANO BEACH, LLC

## Current Principal Place of Business:

200 S. BISCAYNE BLVD  
54TH FLOOR  
MIAMI, FL 33131 US

## New Principal Place of Business:

4141 NE SECOND AVENUE  
SUITE 102  
MIAMI, FL 33137 US

## Current Mailing Address:

200 S. BISCAYNE BLVD  
54TH FLOOR  
MIAMI, FL 33131 US

## New Mailing Address:

4141 NE SECOND AVENUE  
SUITE 102  
MIAMI, FL 33137 US

FEI Number: 20-3651131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.  
100 SE 2ND STREET  
34TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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: WILLIAM E. DAVIS

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ALTERS, JEREMY  
Address: 200 S. BISCAYNE BLVD., 54TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: ALTERS, RACHEL  
Address: 200 S. BISCAYNE BLVD., 54TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALTERS, JEREMY  
Address: 4141 NE 2ND AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change ( ) Addition  
Name: ALTERS, RACHEL  
Address: 4141 NE 2ND AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33137 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: JEREMY ALTERS

MGRM

04/30/2008

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