

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113629

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: 730 N OCEAN POMPANO, LLC

**Current Principal Place of Business:**

2295 CORPORATE BLVD. NW, SUITE 222  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2295 CORPORATE BLVD. NW, SUITE 222  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 26-3869395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HERRICK, NORTON  
2295 CORPORATE BLVD. NW, SUITE 222  
BOCA RATON, FL 33431 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: HERRICK, ELAYNE  
Address: 2295 CORPORATE BLVD., NW, SUITE 222  
City-St-Zip: BOCA RATON, FL 33431

Title: CON ( ) Change (X) Addition  
Name: KERMALLI, NISAR  
Address: 2 RIDGEDALE AVENUE, SUITE 370  
City-St-Zip: CEDAR KNOLLS, NJ 07927

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: NISAR KERMALLI

CON

04/15/2009

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