

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113629

Entity Name: 730 N OCEAN POMPANO, LLC

FILED
Apr 15, 2009
Secretary of State

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