

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076929

FILED
Apr 30, 2012
Secretary of State

Entity Name: POMPANO 1 COMPLEX, LLC

Current Principal Place of Business:

2109 N.E. 67 STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2397 SE 8 ST
POMPANO BEACH, FL 33062

Current Mailing Address:

2109 N.E. 67 STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

2397 SE 8 ST
POMPANO BEACH, FL 33062

FEI Number: 27-3097902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROEMAN, CHRIS
2109 N.E. 67 STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BROEMAN, CHRIS
2397 SE 8 ST
POMPANO BEACH, FL 33062 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: CHRIS BROEMAN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROEMAN, CHRIS
Address: 2397 SE 8 ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: ROLAND BROEMAN TRUST
Address: 2397 SE 8 ST
City-St-Zip: POMPANO BEACH, FL 33062

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: CHRIS BROEMAN

MGRM

04/30/2012

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