

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074258

FILED
Feb 10, 2009
Secretary of State

Entity Name: POMPANO BEACH INVESTORS, LLC

Current Principal Place of Business:

2235 E. ATLANTIC BLVD, STE 400
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2235 E. ATLANTIC BLVD,
STE. 400
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2235 E. ATLANTIC BLVD, STE 400
POMPANO BEACH, FL 33062 US

New Mailing Address:

2235 E. ATLANTIC BLVD,
STE. 400
POMPANO BEACH, FL 33062 US

FEI Number: 20-8421861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUGARMAN, ROBERT A ESQ
100 MIRACLE MILE, STE. 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SUGARMAN, ROBERT A ESQ
100 MIRACLE MILE
STE. 300
CORAL GABLES, FL 33134 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:

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'CONNELL, PAUL
Address: 2235 E. ATLANTIC BLVD, STE 400
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL O'CONNELL

MGR

02/10/2009

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