

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005018

Entity Name: 1401 POMPANO, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

8725 N.W. 18TH TERRACE
105
DORAL, FL 33172 US

Current Mailing Address:

8725 N.W. 18TH TERRACE
105
DORAL, FL 33172 US

New Principal Place of Business:

9500 DORAL BOULEVARD
103
DORAL, FL 33178 US

New Mailing Address:

9500 DORAL BOULEVARD
103
DORAL, FL 33178 US

FEI Number: 20-8255498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN H
8725 N.W. 18TH TERRACE
105
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SMITH, STEPHEN H
9500 DORAL BOULEVARD
103
DORAL, FL 33178 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, STEPHEN H
Address: 9500 DORAL BOULEVARD
City-St-Zip: DORAL, FL 33178 US

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: STEPHEN H SMITH

MGR

04/22/2010

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