

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: POMPAÑO BEACH INVESTORS, LLC

Current Principal Place of Business:

2335 E. ATLANTIC BLVD,
STE. 400
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2335 E. ATLANTIC BLVD,
STE. 400
POMPAÑO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-8421861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: MGR
Name: O'CONNELL, PAUL
Address: 2335 E. ATLANTIC BLVD, SUITE 400
City-St-Zip: POMPAÑO BEACH, FL 33062 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: PAUL O'CONNELL

MGR

02/01/2011

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