

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005018

Entity Name: 1401 POMPANO, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

9500 DORAL BOULEVARD
103
DORAL, FL 33178 US

Current Mailing Address:

9500 DORAL BOULEVARD
103
DORAL, FL 33178 US

New Principal Place of Business:

366 ALTARA AVENUE
SUITE #102
CORAL GABLES, FL 33146 US

New Mailing Address:

366 ALTARA AVENUE
SUITE #102
CORAL GABLES, FL 33146 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
9500 DORAL BOULEVARD
103
DORAL, FL 33178 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: SMITH, STEPHEN H
Address: 366 ALTARA AVENUE SUITE #102
City-St-Zip: CORAL GABLES, FL 33146 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 SMITH

MGR

04/13/2011

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