2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027261

Entity Name: POMPANO LAND HOLDINGS, LLC

Current Principal Place of Business:

1360 NW 33RD STREET POMPANO BEACH, FL 33064

Current Mailing Address:

1360 NW 33RD STREET POMPANO BEACH, FL 33064

FEI Number: 47-0932222

Name and Address of Current Registered Agent:

RETTERATH, STEVE 1360 NW 33RD STREET POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR
Name	RETTERATH, STEVE
Address	1360 NW 33RD STREET
City-State-Zip:	POMPANO BEACH FL 33064

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE RETTERATH

MGR

01/29/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 29, 2015 Secretary of State CC7253414267

Certificate of Status Desired: No

Date