2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074258

Entity Name: POMPANO BEACH INVESTORS, LLC

Current Principal Place of Business:

2335 E. ATLANTIC BLVD, STE. 400

POMPANO BEACH, FL 33062

Current Mailing Address:

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

FEI Number: 20-8421861 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUGARMAN, ROBERT AESQ 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC5437258597

Authorized Person(s) Detail:

Title MGR

Name O'CONNELL, PAUL

Address 2335 E. ATLANTIC BLVD, SUITE 400

City-State-Zip: POMPANO BEACH FL 33062

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: PAUL O'CONNELL MANAGER 04/28/2014