2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076443

Entity Name: POMPANO DWELLING INVESTMENTS, LLC

Current Principal Place of Business:

100 SOLANO PRADO CORAL GABLES. FL 33156

Current Mailing Address:

100 SOLANO PRADO CORAL GABLES, FL 33156

FEI Number: 27-1228019 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPSON, STUART AESQ 16900 N.E. 19TH AVE. N. MIAMI BEACH, FL 33162 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 Mar 20, 2013

Secretary of State

CC4904771465

Authorized Person(s) Detail:

Title MGR Title MGR

NameMATO, MANUELNameLOPEZ, E. DANIELAddress100 SOLANO PRADOAddress100 SOLANO PRADOCity-State-Zip:CORAL GABLES FL 33156City-State-Zip:CORAL GABLES FL 33156

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: MANUEL M MATO

Electronic Signature of Signing Authorized Person(s) Detail

03/20/2013

Date