2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000090766

Entity Name: 2780 POMPANO, LLC

Current Principal Place of Business:

C/O HELLER USA, INC. 5491 N UNIVERSITY DR 101 CORAL SPRINGS, FL 33067

Current Mailing Address:

C/O HELLER USA, INC. 5491 N UNIVERSITY DR 101 CORAL SPRINGS, FL 33067 US

FEI Number: 47-3234720 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELLER, MARY C/O HELLER USA, INC. 5491 N UNIVERSITY DR 101 CORAL SPRINGS, FL 33067 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 06, 2017

Secretary of State

CC7850462290

Authorized Person(s) Detail:

Title **AMBR**

Name HELLER, MARY

C/O HELLER USA, INC. Address

5491 N UNIVERSITY DR 101

City-State-Zip: CORAL SPRINGS FL 33067

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.

04/06/2017 SIGNATURE: MARY HELLER **MGRM**