2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2016
Secretary of State
CC3858369207

DOCUMENT# L15000128583

Entity Name: 1121 NE 23RD TERR POMPANO LLC

Current Principal Place of Business:

633 NE 167 ST.
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

633 NE 167 ST.
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 47-4661110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC
5237 SUMMERLIN COMMONS STE 400
FORT MYERS, FL 33907 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

Authorized Person(s) Detail :

Title	AMBR	Title	AMBR
Name	NEOS DEVELOPMENT LLC	Name	AYA, CARLOS
Address	199 E FLAGER STE 535	Address	633 NE 167 ST
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	NORTH MIAMI BEACH FL 33162
Title	AMBR	Title	AMBR
Name	HERNANDEZ, JUAN CARLOS	Name	POSADA, JUAN CARLOS
Address	633 NE 167 ST	Address	633 NE 167 ST
City-State-Zip:	NORTH MIAMI BEACH FL 33162	City-State-Zip:	NORTH MIAMI BEACH FL 33162

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: HERNANDEZ , JUAN CARLOS AMBR 04/16/2016

Electronic Signature of Signing Authorized Person(s) Detail — Date