

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000194725

Entity Name: DG POMPANO, LLC

Current Principal Place of Business:

21516 BISCAYNE BLVD
STE. 302
AVENTURA, FL 33180

Current Mailing Address:

21516 BISCAYNE BLVD
STE. 302
AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SARAH MEEHAN, SPECIAL SECRETARY

04/26/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name BH3 MANAGEMENT LLC
Address 21516 BISCAYNE BLVD
STE. 302
City-State-Zip: AVENTURA FL 33180

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: BH3 MANAGEMENT LLC

ROYS PALACIOS,
ATTORNEY IN FACT

04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date