2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000282884

Entity Name: 111 N. POMPANO LLC

Current Principal Place of Business:

16190 CABERNET DRIVE DELRAY BEACH. FL 33446

Current Mailing Address:

P O BOX 480922

DELRAY BEACH, FL 33448 US

FEI Number: 84-3864749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICOLO, SHARON E 111 N. PINE ISLAND ROAD SUITE 205 PLANTATION, FL 33324 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 Jan 30, 2021

Secretary of State

4907837426CC

Authorized Person(s) Detail:

Title MGR

Name MELDUNG, DANIEL H Address P O BOX 480922

City-State-Zip: DELRAY BEACH FL 33448

SIGNATURE: DANIEL MELDUNG

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.

MGR