2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000616

Entity Name: POMPANO BEACH PIER, LTD.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3390 MARY ST. STE 200

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3390 MARY ST. STE 200

COCONUT GROVE, FL 33133

FEI Number: 20-0620632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOTZER, THEODORE R ESQ. C/O SWERDLOW/BOCA DEVELOPERS GROUP, LLC 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P02000042912

Name: POMPANO BEACH PIER, INC.

 Address:
 3390 MARY STREET, STE. 200
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL SWERDLOW MGR 01/19/2012