2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000954

Entity Name: POMPEII INVESTMENTS, LTD.

FILED Jan 14, 2011 Secretary of State

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

6465 SW 84 STREET 6465 SW 84 STREET MIAMI, FL 33143 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

P.O. BOX 430340 MIAMI, FL 332430340

FEI Number: 55-0841662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURELL & ASSOCIATES 6456 SW 84 STREET MIAMI, FL 33143 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 #: L03000023868

Name: POMPEII HOLDINGS, LLC

 Address:
 6465 SW 84 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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: NEIL BURELL MGR 01/14/2011