

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 23, 2004 8:00 am
Secretary of State

06-23-2004 90073 015 ****50.00

DOCUMENT # L01000006379

1. Entity Name
POMPAO PARK BUSINESS PLAZA, L.L.C.



Principal Place of Business
ADORNO & ZEDER
2601 S BAYSHORE DR STE 1600
MIAMI, FL 33133

Mailing Address
ADORNO & ZEDER
2601 S BAYSHORE DR STE 1600
MIAMI, FL 33133

14024261

2. Principal Place of Business
8930 S.W. 115th Terrace

3. Mailing Address
8930 S.W. 115th Terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05212004 Chg-LLC CR2E083 (10/03)

City & State
Miami Florida

City & State
Miami Florida

4. FEI Number
65-1098921

Applied For
Not Applicable

Zip
33176

Country

Zip
33176

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KRINZMAN, ALAN E
ADORNO & ZEDER
2601 S BAYSHORE DR STE 1600
MIAMI, FL 33133

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR
NAME ARPERT REALTY, LLC C/O ALAN E KRINZMAN
STREET ADDRESS 2601 S BAYSHORE DR STE 1600
CITY-ST-ZIP MIAMI, FL 33133

TITLE MGR
NAME Alan E. Krinzman
STREET ADDRESS 8930 S.W. 115th Street
CITY-ST-ZIP Miami, FL 33176

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CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate, and that my 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 608, Florida Statutes.

SIGNATURE: *Alan E. Krinzman, Mgr* 6/17/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #