

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025581

FILED
Apr 25, 2011
Secretary of State

Entity Name: POMPEI WAREHOUSES, LLC

Current Principal Place of Business:

167 NW 25 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

167 NW 25 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 82-0586631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, DAVID
167 NW 25TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDSTEIN, MICHAEL B
Address: 2121 PONCE DELEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: HORWITZ, SANFORD B
Address: 2121 PONCE DELEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: LOMBARDI, DAVID L
Address: 167 N.W. 25TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: MIRANDA, WILLIAM
Address: 5981 S.W. 136TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: HORWITZ, STEPHEN
Address: 2999 N.E. 191 STREET
City-St-Zip: NORTH MIAMI BEACH, FL

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 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: DAVID LOMBARDI

MGRM

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date