

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

4/6

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

04-08-2004 90274 002 ****50.00

DOCUMENT # L02000031562

1. Entity Name
POMAN INTERNATIONAL, L.L.C.



Principal Place of Business
**131 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33334**

Mailing Address
**131 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33334**

34004054



2. Principal Place of Business
121 East Commercial Blvd.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02162004 Chg-LLC CR2E083 (10/03)

City & State
Fort Lauderdale

City & State

4. FEI Number
APPLIED FOR

Applied For
☒ Not Applicable

Zip
FL 33334

Country
USA

Zip

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

**SIU, FRANCIS
121 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33334**

Name
none

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 May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
SIU, FRANCIS S
121 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33334** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
none ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Delete

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 606, Florida Statutes.

SIGNATURE:

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

3-29-2004

Date

954-771-1120

Daytime Phone #

Attachment
34004054

Poman International, LLC
131 E. Commercial Blvd
Fort Lauderdale, FL 33334
April 19, 2004

Florida Department of State
Division of Corporation
P.O. Box 6478
Tallahassee, Florida 32314

Reference Number: L02000031562
Entity: - Poman International, LLC

To whom it may concern:

We received your letter dated April 12, 2004 regarding the filing of the Annual Report for the above entity. The owner has elected to treat this entity as a single member limited liability company disregarded as an entity separate from its owner for federal income tax purposes. See Florida Statutes §608.471. Accordingly, the owner files the activities of this entity as part of his federal individual income tax return on Schedule C. Hence, there is no need to obtain a separate federal employer identification number. See IRS guide on Employer Identification Number.

For the sake of clarity, the Social Security Number of the owner, Francis Siu, is 267-75-9680. If you consider this is relevant, you may want to add this to your records. However, in our opinion, there is no need to obtain a Federal Employer Number for Poman International, LLC for tax purposes.

We hope this explanation is satisfactory to your query. Please file the report as submitted. Thank you for your attention.

Sincerely,


Francis Siu