

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020151

FILED
Feb 25, 2010
Secretary of State

Entity Name: POMPAÑO INDUSTRIAL PARK, L.L.C.

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD, STE 905
905
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1091 NW 31 AVENUE SUITE
C-1
POMPAÑO BEACH, FL 33069

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD, STE 905
905
HALLANDALE BEACH, FL 33009

New Mailing Address:

1091 NW 31 AVENUE SUITE
C-1
POMPAÑO BEACH, FL 33069

FEI Number: 56-2365519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRAHI, ALBERTO
1920 E. HALLANDALE BEACH BLVD. STE 905
905
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MIZRAHI, ALBERTO
1091 NW 31 AVENUE SUITE
C-1
POMPAÑO BEACH, FL 33069 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: ALBERTO MIZRAHI

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIZRAHI, ALBERTO
Address: 1091 NW 31 AVENUE SUITE
City-St-Zip: POMPAÑO BEACH, FL 33069

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: ALBERTO MIZRAHI

PRES

02/25/2010

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