

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023868

Entity Name: POMPEII HOLDINGS, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

6465 SW 84 ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 430340
MIAMI, FL 332430340

New Mailing Address:

FEI Number: 65-1198357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURELL & ASSOCIATES
6465 SW 84 ST
MIAMI, FL 33143 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: MGR
Name: TESCHER, DONALD R
Address: 4855 TECHNOLOGY WAY SUITE 720
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: JAMES, GEOFFREY
Address: 7800 S.W. 87 AVE. SUITE A-120
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: BURELL, NEIL
Address: 6465 SW 84 ST
City-St-Zip: MIAMI, FL 33143

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: DON TESCHER

MGR

02/18/2010

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