

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: POMPAÑO CITY PLACE, LLC

Current Principal Place of Business:

C/O MICHAEL F. COHEN
8 RIVERVIEW TERR
SMITHTOWN, NY 11787

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL F. COHEN
8 RIVERVIEW TERR
SMITHTOWN, NY 11787

New Mailing Address:

FEI Number: 20-0983080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGIO, ROBERT A JR ESQ
REGIONAL PROFESSIONAL BLDG
685 ROYAL PALM BEACH BLVD, STE 205
ROYAL PALM BEACH, FL 33411 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: COASTAL HOUSING SYSTEMS, INC.
Address: 8 RIVERVIEW TERR-%MICHAEL F COHEN
City-St-Zip: SMITHTOWN, NY 11787

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: MICHAEL F. COHEN

MGRM

01/06/2011

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