

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043052

FILED
Feb 22, 2005
Secretary of State

Entity Name: POMPANO BY THE SEA LLC

Current Principal Place of Business:

1300 N. RIVERSIDE DRIVE, NO. 2
POMPANO BEACH, FL 33062

New Principal Place of Business:

1975 E. SUNRISE BLVD
STE 527
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1300 N. RIVERSIDE DRIVE, NO. 2
POMPANO BEACH, FL 33062

New Mailing Address:

1975 E. SUNRISE BLVD
STE 527
FT. LAUDERDALE, FL 33304

FEI Number: 57-1192878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, BENNETT G
2655 LEJEUNE ROAD, SUITE 508
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: FEFER, ENRIQUE
Address: 1300 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEFER, ENRIQUE
Address: 1975 E. SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ENRIQUE FEFER

MGR

02/22/2005

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