

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043052

FILED
Mar 30, 2007
Secretary of State

Entity Name: POMPAÑO BY THE SEA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4101 RAVENSWOOD RD
401
FT. LAUDERDALE, FL 33312

Current Mailing Address:

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

New Mailing Address:

4101 RAVENSWOOD RD
401
FT. LAUDERDALE, FL 33312

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:

FELDMAN, BENNETT G
2655 LEJEUNE ROAD, SUITE 514
CORAL GABLES, FL 33134 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:

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: E. FEFER

MGRM

03/30/2007

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