

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043052

FILED
Mar 07, 2008
Secretary of State

Entity Name: POMPAÑO BY THE SEA LLC

Current Principal Place of Business:

4101 RAVENSWOOD RD
401
FT. LAUDERDALE, FL 33312

Current Mailing Address:

4101 RAVENSWOOD RD
401
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD.
502 OFFICE A
HALLANDALE, FL 33009

New Mailing Address:

P.O. BOX 807
DANIA BEACH, FL 33004

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 514
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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEFER, ENRIQUE
Address: P.O.BOX 807
City-St-Zip: DANIA BEACH, FL 33004

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

MGRM

03/07/2008

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