

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055800

FILED
May 09, 2006
Secretary of State

Entity Name: POMPAÑO BEACH MANAGEMENT LLC

Current Principal Place of Business:

512 SE 28TH AVE
POMPAÑO BEACH, FL

New Principal Place of Business:

150 PALM AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

512 SE 28TH AVE
POMPAÑO BEACH, FL 33062

New Mailing Address:

233 WEST 230TH STREET
BRONX, NY 10463

FEI Number: 30-0224661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAPIRO, MARTIN
512 SE 28TH AVE
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SHAPIRO, MARTIN
150 PALM AVENUE
MIAMI BEACH, FL 33139 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:

05/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAPIRO, MARTIN M PRES
Address: 233 WEST 230TH STREET
City-St-Zip: BRONX, NY 10463

Title: MGRM () Delete
Name: LINDA, CHASE C
Address: 233 WEST 230TH STREET
City-St-Zip: BRONX, NY 10463

ADDITIONS/CHANGES:

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

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: LINDA CHASE

MGRM

05/09/2006

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