

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055800

FILED
Aug 06, 2007
Secretary of State

Entity Name: POMPAÑO BEACH MANAGEMENT LLC

Current Principal Place of Business:

150 PALM AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

233 WEST 230TH STREET
BRONX, NY 10463

New Mailing Address:

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:

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: _____

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 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

V.P.

08/06/2007

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