

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031002

FILED
Jan 05, 2009
Secretary of State

Entity Name: POMPAÑO INVESTMENTS LLC

Current Principal Place of Business:

1628 N. FEDERAL HIGHWAY
SUITE 203
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1628 N. FEDERAL HIGHWAY
SUITE 203
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 59-6220678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIGIULIAN, BRUNO
12045 N.W. 62ND COURT
CORAL SPRINGS, FL 33076 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: ROSELLI, JOSEPH
Address: 1628 N. FEDERAL HIGHWAY, SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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 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: H JOSEPH ROSELLI

MGRM

01/05/2009

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