

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000031002

**FILED**  
**Jan 07, 2010**  
**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 ( )**

**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  
**Name:** ROSELLI, JOSEPH  
**Address:** 1628 N. FEDERAL HIGHWAY, SUITE 203  
**City-St-Zip:** FORT LAUDERDALE, FL 33305 US

I hereby 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: JOSEPH ROSELLI      MGRM      01/07/2010

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