

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031002

FILED
Apr 28, 2011
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, HUGO 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: HUGO JOSEPH ROSELLI MGRM 04/28/2011

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