

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056050

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: PARK PLACE AT POMPANO, LLC

**Current Principal Place of Business:**

9415 S.W. 72ND STREET STE. 111-A  
MIAMI, FL 33173

**New Principal Place of Business:**

600 BRICKELL AVENUE  
SUITE 300Y  
MIAMI, FL 33131

**Current Mailing Address:**

9415 S.W. 72ND STREET STE. 111-A  
MIAMI, FL 33173

**New Mailing Address:**

600 BRICKELL AVENUE  
SUITE 300Y  
MIAMI, FL 33131

FEI Number: 56-2845811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ-AGUIAR, HENRY A  
9415 S.W. 72ND STREET STE. 111-A  
MIAMI, FL 33173 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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: PANIZA, GUILLERRMO MGRM  
Address: 600 BRICKELL AVENUE, SUITE 300Y  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Change (X) Addition  
Name: CEPERO, ELOY MGMR  
Address: 9415 SUNSET DRIVE, SUITE 111  
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO PANIZA

MGRM

04/11/2005

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