

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056050

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: PARK PLACE AT POMPANO, LLC

**Current Principal Place of Business:**

848 BRICKELL AVENUE, SUITE 1120  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

848 BRICKELL AVENUE, SUITE 1120  
MIAMI, FL 33131

**New Mailing Address:**

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. 119  
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/MANAGERS:**

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

Title: MGRM ( ) Delete  
Name: CEPERO, ELOY MGMR  
Address: 9415 SUNSET DRIVE, SUITE 175  
City-St-Zip: MIAMI, FL 33173 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PANIZA, GUILLERMO MGRM  
Address: 848 BRICKELL AVENUE, SUITE 1120  
City-St-Zip: MIAMI, FL 33131 US

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: GUILLERMO J. PANIZA

MGRM

04/22/2008

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