

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056050

FILED
Apr 30, 2009
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:

1333 SOUTH MIAMI AVENUE
210
MIAMI, FL 33130

Current Mailing Address:

848 BRICKELL AVENUE, SUITE 1120
MIAMI, FL 33131

New Mailing Address:

1333 SOUTH MIAMI AVENUE
210
MIAMI, FL 33130

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, GUILLERMO MGRM
Address: 848 BRICKELL AVENUE, SUITE 1120
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: 1333 SOUTH MIAMI AVENUE STE 210
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Change () Addition
Name: CEPERO, ELOY MGMR
Address: 9415 SUNSET DRIVE, SUITE 119
City-St-Zip: MIAMI, FL 33173 US

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 PANIZA

MGRM

04/30/2009

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