

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066223

FILED  
Mar 01, 2007  
Secretary of State

Entity Name: POMPAÑO BEACH CONDOS, LLC

## Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 3102  
MIAMI, FL 33131

## New Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 3104  
MIAMI, FL 33131

## Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 3102  
MIAMI, FL 33131

## New Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 3104  
MIAMI, FL 33131

FEI Number: 20-1606886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

RODRIGUEZ HUMBERTO L ESQ.  
999 PONCE DE LEON BLVD  
PENTHOUSE 1135  
MIAMI, FL 33134 US

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: HUMBERTO RODRIGUEZ

03/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DE CASTRO, ALVARO  
Address: 1001 BRICKELL BAY DRIVE, SUITE 3102  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: PEREZ, NICOLAS  
Address: 1001 BRICKELL BAY DRIVE, SUITE 3102  
City-St-Zip: MIAMI, FL 33131

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: MARTIN, RAFAEL  
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition  
Name: DE GREGORIO, ROXANNA  
Address: 1001 BRICKELL BAY DR, SUITE 3104  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition  
Name: BELTRAN, NAEMAR  
Address: 1001 BRICKELL BAY DR SUITE 3104  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL MARITN

MGR

03/01/2007

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