2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

07 JUL -6 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L04000066223

1. Entity Name
POMPANO BEACH CONDOS, LLC

Principal Place of Business	Mailing Address
1001 BRICKELL BAY DRIVE, SUITE 3104 MIAMI, FL 33131	1001 BRICKELL BAY DRIVE, SUITE 3104 MIAMI, FL 33131

06052007 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
999 Brickell Ave	999 Brickell Ave
Suite Apt #, etc Suite 1002	Suite Apt # etc Suite 1002
City & State Miami FL	City & State Miami FL
Zip 33131 Country USA	Zip 33131 Country USA

4 FEI Number
20-1606886
☐ Applied For
☐ Not Applicable

5 Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RODRIGUEZ HUMBERTO L ESQ 999 PONCE DE LEON BLVD PENTHOUSE 1135 MIAMI, FL 33134	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is $50.00		**Make check payable to Florida Department of State**

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR DE CASTRO, ALVARO 1001 BRICKELL BAY DRIVE, SUITE 3104 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition MGR De Castro, Alvaro 999 Brickell Ave Ste 1002 Miami FL 33131
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR MARTIN, RAFAEL 1001 BRICKELL BAY DR, SUITE 3104 MIAMI, FL 33131	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition MGR Perez, Nicolas 999 Brickell Ave Ste 1002 Miami FL 33131
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR PEREZ, NICOLAS 1001 BRICKELL BAY DR SUITE 3104 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 500105871655 07/10/07--01042--014 **50.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Alvaro De Castro 6/7/07 305 381 8121
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #