

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008083

FILED
Jul 14, 2008
Secretary of State

Entity Name: POMPAÑO 5, LLC

Current Principal Place of Business:

1641 N.E. 56TH CT.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

C/O ACCOUNTANT 3640-4 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1641 N.E. 56TH CT.
FT. LAUDERDALE, FL 33334

FEI Number: 20-2250088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JENZANO, HARRY
3640-4 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

APPET, LAURENCE
1641 NE 56 COURT
FORT LAUDERDALE, FL 33334 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: LAURENCE APPET

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: APPET, LAURENCE
Address: 1641 N.E. 56TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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: LAURENCE APPET

PRES

07/14/2008

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