

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009539

FILED
May 02, 2006
Secretary of State

Entity Name: TLD POMPANO, LLC

Current Principal Place of Business:

3471 NE 163RD ST
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

3459 NE 163RD ST
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3471 NE 163RD ST
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

3459 NE 163RD ST
NORTH MIAMI BEACH, FL 33160 US

FEI Number: FEI Number Applied For (X) 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:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KRAMER, LAWRENCE
3407 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 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: LAWRENCE KRAMER

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISZ, THOMAS
Address: 3471 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM () Delete
Name: KRAMER, LAWRENCE
Address: 3471 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISZ, THOMAS
Address: 3459 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM (X) Change () Addition
Name: KRAMER, LAWRENCE
Address: 3407 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: LAWRENCE KRAMER

MGRM

05/02/2006

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