

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024189

FILED
Apr 28, 2009
Secretary of State

Entity Name: POMPAÑO BEACH BUILDINGS, LLC

Current Principal Place of Business:

C/O STEPHEN H SMITH
8725 NW 18TH TERR #105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN H SMITH
8725 NW 18TH TERR #105
MIAMI, FL 33172

New Mailing Address:

FEI Number: 35-2249338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN H
C/O CORNREAL MIAMI INC
8725 NW 18TH TERR STE 105
MIAMI, FL 33172 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: MGR () Delete
Name: CR PARTNERS XII, LLC
Address: 8725 NW 18TH TERR, STE 105
City-St-Zip: MIAMI, FL 33172

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: STEPHEN H. SMITH

RA

04/28/2009

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