

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024189

FILED
Apr 22, 2010
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:

C/O STEPHEN H SMITH
9500 DORAL BOULEVARD #103
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

C/O STEPHEN H SMITH
9500 DORAL BOULEVARD #103
DORAL, FL 33178

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:

SMITH, STEPHEN H
C/O CORNREAL MIAMI INC
9500 DORAL BOULEVARD #103
DORAL, FL 33178 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: _____

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CR PARTNERS XII, LLC
Address: 9500 DORAL BOULEVARD #103
City-St-Zip: DORAL, FL 33178

I hereby 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: CR PARTNERS XII, LLC

MGR

04/22/2010

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