

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000024189

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** POMPAÑO BEACH BUILDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

C/O STEPHEN H SMITH  
366 ALTARA AVENUE SUITE #102  
CORAL GABLES, FL 33146

**Current Mailing Address:**

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

**New Mailing Address:**

C/O STEPHEN H SMITH  
366 ALTARA AVENUE SUITE #102  
CORAL GABLES, FL 33146

**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  
9500 DORAL BOULEVARD #103  
DORAL, FL 33178 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  
**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

04/13/2011

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