

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050198

FILED
Apr 08, 2009
Secretary of State

Entity Name: BAY POMPANO BEACH , LLC

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 408
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 408
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-3034457 **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:

Name and Address of New Registered Agent:

BURG, LEE ESQ.
BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: A; MICHEMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KAAAN, VALERIE E
Address: 4400 NORTH FEDERAL HIGHWAY, SUITE 408
City-St-Zip: BOCA RATON, FL 33431 US

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: AL MICHENER AS RECEIVER

MR

04/08/2009

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