

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102220

FILED  
Feb 28, 2006  
Secretary of State

Entity Name: M.G. POMPARO INVESTMENTS LLC

**Current Principal Place of Business:**

3205 HUNTINGTON  
WESTON, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

3205 HUNTINGTON  
WESTON, FL 33332

**New Mailing Address:**

FEI Number: 20-3662003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MALAVE, ANTONIO  
3205 HUNTINGTON  
WESTON, FL 33332 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: MGRM ( ) Delete  
Name: MALAVE, ANTONIO  
Address: 3205 HUNTINGTON  
City-St-Zip: WESTON, FL 33332

Title: MGRM ( ) Delete  
Name: GUEVARA, ARMANDO  
Address: 7310 NW 113 PLACE  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTONIO MALAVE

MGRM

02/28/2006

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