

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102220

FILED
Apr 28, 2008
Secretary of State

Entity Name: M.G. POMPANO INVESTMENTS LLC

Current Principal Place of Business:

3205 HUNTINGTON
WESTON, FL 33332

New Principal Place of Business:

111 N PINE ISLAND RD
PLANTATION, FL 33324

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 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

04/28/2008

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