

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112443

Entity Name: POFP, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

12515 N. KENDALL DRIVE
314
MIAMI, FL 33186

New Principal Place of Business:

12901 SW 132 AVENUE
MIAMI, FL 33186

Current Mailing Address:

12515 N. KENDALL DRIVE
314
MIAMI, FL 33186

New Mailing Address:

12901 SW 132 AVENUE
MIAMI, FL 33186

FEI Number: 20-3920388 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:

SHENKMAN & SON MANAGEMENT CORP.
12515 N. KENDALL DRIVE
314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SHENKMAN & SON MANAGEMENT CORP.
12901 SW 132 AVENUE
MIAMI, FL 33186 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: PHILIP SHENKMAN

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHENKMAN & SON MANAGEMENT CORP.
Address: 12901 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186 US

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: PHILIP SHENKMAN

P

05/01/2010

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