

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122002

Entity Name: POMPAÑO VILLAS, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

5450 SOUTH STATE ROAD 7
SUITE 26
FT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5450 SOUTH STATE ROAD 7
SUITE 26
FT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 21-3989445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, TOBI
5450 SOUTH STATE ROAD 7
SUITE 26
FT LAUDERDALE, FL 33314 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: REISS, TOBI
Address: 3880 N 40 AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGMR () Delete
Name: SELIGMAN, LEE
Address: 3881 N 49 AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REISS, TOBI
Address: 5450 SOUTH STATE ROAD 7, SUITE # 26
City-St-Zip: FT LAUDERDALE, FL 33314 US

Title: MGRM (X) Change () Addition
Name: SELIGMAN, LEE
Address: 5450 SOUTH STATE ROAD 7, SUITE # 26
City-St-Zip: FT LAUDERDALE, FL 33314

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: TOBI REISS

MGRM

04/26/2009

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