2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003638

Entity Name: POMPILIO ENTERPRISES LLC

Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1669 NW 144TH TERR #203 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1669 NW 144TH TERR #203 SUNRISE, FL 33323

FEI Number: 22-3920123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POMPILIO, CHRISTOPHER MGR 1669 NW 144TH TERRACE #203 SUNRISE, FL 33323

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:

POMPILIO, CHRISTOPHER Name: Address: 1669 NW 144TH TERR STE 203

City-St-Zip: SUNRISE, FL 33323

Title: MGR

Name: POMPILIO, MONICA

Address: 1669 NW 144TH TERR STE 203

City-St-Zip: SUNRISE, FL 33323

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 Statues.

SIGNATURE: MONICA POMPILIO **MGR** 04/26/2011