## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000004499

Entity Name: POMPANO EAST, LLC

FILED Feb 10, 2009 Secretary of State

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

1300 N. RIVERSIDE DRIVE

2

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1300 N. RIVERSIDE DRIVE 19333 COLLINS AVENUE

2 1708

POMPANO BEACH, FL 33062 SUNNY ISLES BEACH, FL 33160

FEI Number: 51-0564735 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:

FEFER, ENRIQUE
1300 N. RIVERSIDE DRIVE
FEFER, ENRIQUE
19333 COLLINS AVENUE

APT 1708

POMPANO BEACH, FL 33062 US SUNNY ISLES BEACH, FL 33160 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: 02/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR ( ) Delete Title: MGMR (X) Change ( ) Addition

 Name:
 FEFER, ENRIQUE
 Name:
 FEFER, ENRIQUE

 Address:
 1300 N. RIVERSIDE DRIVE
 Address:
 19333 COLLINS AVENUE. APT 1708

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: ENRIQUE FEFER MGMR 02/10/2009