2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004499

Entity Name: POMPANO EAST, LLC

FILED Jan 08, 2010 Secretary of State

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

1300 NORTH RIVERSIDE DRIVE 1300 N. RIVERSIDE DRIVE

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

19333 COLLINS AVENUE

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 19333 ĆOLLINS AVENUE **APT 1708** 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGMR

FEFER, ENRIQUE Name:

Address: 19333 COLLINS AVENUE. APT 1708 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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.

01/08/2010 SIGNATURE: ENRIQUE FEFER **MGRM**