

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000006740

FILED
Jan 18, 2010
Secretary of State

Entity Name: COLEMAN POMPAÑO BEACH, LLC

Current Principal Place of Business:

241 LORING AVENUE
LOS ANGELES, CA 90024

New Principal Place of Business:

C/O JOHN COLEMAN
1801 AVENUE OF THE STARS, SUITE 705
LOS ANGELES, CA 90067

Current Mailing Address:

241 LORING AVENUE
LOS ANGELES, CA 90024

New Mailing Address:

C/O JOHN COLEMAN
1801 AVENUE OF THE STARS, SUITE 705
LOS ANGELES, CA 90067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPLIN, JAY A
1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401 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
Name: COLEMAN, LINDA
Address: 1801 AVENUE OF THE STARS, SUITE 705
City-St-Zip: LOS ANGELES, CA 90067

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: JAY A. TAPLIN, RA AND ATTORNEY IN FACT

RA

01/18/2010

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