

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jan 18, 2010  
Secretary of State**

DOCUMENT# L06000006740

Entity Name: COLEMAN POMPANO 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