

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020379

Entity Name: POMCOR-458 ACRES LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

625 NORTH FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

625 NORTH FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MICHAEL
625 NORTH FLAGLER DRIVE
SUITE 600
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: MGR
Name: BERNSTEIN, MICHAEL
Address: 625 NORTH FLAGLER DRIVE, SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL BERNSTEIN MGR 04/22/2010

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