

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032992

FILED
Apr 30, 2007
Secretary of State

Entity Name: FLORENTIN OF POMPANO BEACH, LLC

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
P.O. BOX 144
CORAL GABLES, FL 33076 US

New Principal Place of Business:

1637 SE 17 STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

5944 CORAL RIDGE DRIVE
P.O. BOX 144
CORAL GABLES, FL 33076 US

New Mailing Address:

5944 CORAL RIDGE DRIVE
PMB 144
CORAL GABLES, FL 33076 US

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

Name and Address of Current Registered Agent:

WILLIAM J. SEGAL, PA
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 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 () Delete
Name: BADO, OMER C
Address: 5944 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR (X) Delete
Name: BEVEN, GEORGES
Address: 5944 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OMER CHUCK BADO

MGR

04/30/2007

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