

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038405

FILED
May 04, 2011
Secretary of State

Entity Name: DUC POMPANO, LLC

Current Principal Place of Business:

24 NE 24TH AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

24 NE 24TH AVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-4684266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIORGIO, THOMAS H JR
24 NE 24TH AVE
POMPANO BEACH, FL 33062 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: DIGIORGIO, THOMAS H JR
Address: 24 NE 24TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: USMAN, GHULMAN
Address: 480 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

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: THOMAS H DIGIORGIO

MGMR

05/04/2011

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