

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041292

Entity Name: POM LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

5900 CAMINO DEL SOL
302
BOCA RATON, FL 33433 US

Current Mailing Address:

5900 CAMINO DEL SOL
302
BOCA RATON, FL 33433 US

New Principal Place of Business:

5900 CAMINO DEL SOL
APT.302
BOCA RATON, FL 33433 US

New Mailing Address:

5900 CAMINO DEL SOL
APT.302
BOCA RATON, FL 33433 US

FEI Number: 20-4811036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARERI, ALEJANDRO P
5900 CAMINO DEL SOL
302
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GARERI, ALEJANDRO P
5900 CAMINO DEL SOL
APT.302
BOCA RATON, FL 33433 US

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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARERI, ALEJANDRO P
Address: 5900 CAMINO DEL SOL # 302
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: BELLANI, CARINA I
Address: 5900 CAMINO DEL SOL # 302
City-St-Zip: BOCA RATON, FL 33433 US

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: ALEJANDRO GARERI

MGR

04/20/2010

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