2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045280

Current Principal Place of Business:

4000 OF 4TH AVENUE

Entity Name: POMPANO BEACH COMMERCE CENTRE LLC

FILED Mar 25, 2009 Secretary of State

SUITE A FT. LAUDERDALE, FI			
Current Mailing Address:		New Mailing Address:	
1330 SE 4TH AVENUI SUTIE A FT. LAUDERDALE, FI			
FEI Number:	FEI Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
MOGERMAN, RICHAI C/O RICHARD MOGE 150 SOUTH PINE ISL			

New Principal Place of Business:

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:

PLANTATION, FL 33324 US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BODENHAMER, WILLIAM H
 Name:

 Address:
 1330 SE 4TH AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 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: WILLIAM BODENHAMER MGRM 03/25/2009