

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098120

Entity Name: POMPAÑO FLEX, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

5455 N FEDERAL HWY
SUITE I-4
BOCA RATON, FL 33487 US

Current Mailing Address:

5455 N FEDERAL HWY
SUITE I-4
BOCA RATON, FL 33487 US

New Principal Place of Business:

400 SOUTH DIXIE HWY
411
BOCA RATON, FL 33432 US

New Mailing Address:

400 SOUTH DIXIE HWY
411
BOCA RATON, FL 33432 US

FEI Number: 87-0789192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RUBIN GROUP REAL ESTATE LLC, RONEN RUBIN
400 SOUTH DIXIE HWY
411
BOCA RATON, FL 33432 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: RONEN RUBIN

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDENBERG, DAVID
Address: 5455 N FEDERAL HWY, STE I-4
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Delete
Name: SHAKED, DAN
Address: 5455 N FEDERAL HWY, STE I-4
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Delete
Name: STEINBERG, JONATHAN
Address: 5455 N FEDERAL HWY, STE I-4
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Delete
Name: STEINBERG, FRANK
Address: 5455 N FEDERAL HWY, STE I-4
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDENBERG, DAVID
Address: 400 SOUTH DIXIE HWY, SUITE 411
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change () Addition
Name: SHAKED, DAN
Address: 400 SOUTH DIXIE HWY, SUITE 411
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change () Addition
Name: STEINBERG, JONATHAN
Address: 400 SOUTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change () Addition
Name: STEINBERG, FRANK
Address: 400 SOUTH DIXIE HWY, SUITE 411
City-St-Zip: BOCA RATON, FL 33432 US

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: DAVID GOLDENBERG

MGRM

04/03/2008

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