2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119909

Entity Name: POMPEYO INVESTMENTS LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6773 NW 109 AVENUE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

6773 NW 109 AVENUE MIAMI, FL 33178

FEI Number: 26-3424652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE FALCO, POMPEYO 6773 NW 109 AVENUE MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DE FALCO, POMPEYO

 Address:
 6773 NW 109 AVENUE

 City-St-Zip:
 MIAMI, FL 33178

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 Statues.

SIGNATURE: POMPEYO DE FALCO MR 03/20/2012