2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007716

Entity Name: POMPANO 2009 LLC

FILED Apr 14, 2010 Secretary of State

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

2240 NW 22ND STREET POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

6560 WEST ROGERS CIRCLE B-26 BOCA RATON, FL 33487

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:

LAW OFFICES OF DVORA M. WEINREB, P.A. 20283 STATE ROAD 7 400 BOCA RATON, FL 33498 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: MGRM

 Name:
 FARACHE, MOSHE

 Address:
 20283 STATE ROAD 7 #400

 City-St-Zip:
 BOCA RATON, FL 33498

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: MOSHE FARACHE PRES 04/14/2010