2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110911

Entity Name: POMPANO 1960, LLC

FILED Jan 06, 2010 Secretary of State

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

10344 NW 55TH STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10344 NW 55TH STREET SUNRISE, FL 33351

FEI Number: 27-1341710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WAINLAND, ROBERT 10344 NW 55TH STREET SUNRISE, FL 33351 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: WAINLAND, ROBERT
Address: 10344 NW 55TH STREET
City-St-Zip: SUNRISE, FL 33351

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: ROBERT WAINLAND MGR 01/06/2010