

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000110911

Entity Name: POMPAÑO 1960, LLC

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

10344 NW 55TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

5645 CORAL RIDGE DRIVE
#235
CORAL SPRINGS, FL 33076

Current Mailing Address:

10344 NW 55TH STREET
SUNRISE, FL 33351

New Mailing Address:

5645 CORAL RIDGE DRIVE
#235
CORAL SPRINGS, FL 33076

FEI Number: 27-1341710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINLAND, ROBERT
10344 NW 55TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WAINLAND, ROBERT
5645 CORAL RIDGE DRIVE
#235
CORAL SPRINGS, FL 33076 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

06/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAINLAND, ROBERT
Address: 5645 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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 Statutes.

SIGNATURE: ROBERT WAINLAND

MANA

06/14/2010

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