

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000112382

**FILED**  
**Mar 04, 2010**  
**Secretary of State**

**Entity Name:** POMPAÑO RETAIL ONE, LLC

**Current Principal Place of Business:**

404 FIFTH AVENUE, 6TH FLOOR  
NEW YORK, NY 10018

**New Principal Place of Business:**

**Current Mailing Address:**

404 FIFTH AVENUE, 6TH FLOOR  
NEW YORK, NY 10018

**New Mailing Address:**

**FEI Number:** 27-1359156

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LIEBER, OREN ESQ.  
555 NE 15TH STREET, SUITE 100  
MIAMI, FL 33131 US

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

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: CHETRIT, JACOB  
Address: 404 FIFTH AVENUE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10018

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: JACOB CHETRIT

MGRM

03/04/2010

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