

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112382

FILED
Jan 05, 2011
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: JAKE CHETRIT

MGRM

01/05/2011

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