

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000112386

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** POMPANO RETAIL ONE NORTH OCEAN BLVD., 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:** 27-1359235      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

LIEBER, OREN ESQ.  
2915 BISCAYNE BLVD.  
SUITE 300  
MIAMI, FL 33137 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: OREN LIEBER

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POMPANO RETAIL ONE, LLC  
Address: 404 FIFTH AVENUE 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: MGRM  
Name: POMPANO RETAIL TWO, LLC  
Address: 404 FIFTH AVENUE 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: MGRM  
Name: POMPANO RETAIL CORP.  
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: POMPANO RETAIL TWO LLC ROBERT WOLF

MGRM

05/03/2010

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