

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112386

FILED
Apr 28, 2011
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 ()

Name and Address of Current Registered Agent:

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

MGRM

04/28/2011

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