

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060236

FILED
Feb 16, 2011
Secretary of State

Entity Name: POOCH ENTERPRISES, LLC

Current Principal Place of Business:

1000 VENETIAN WAY
SUITE 1301
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY
SUITE 1301
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 27-3019106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.
5981 NE 6TH AVENUE
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: AKANOWICZ, RONALD J TRUSTEE
Address: 1000 VENETIAN WAY, SUITE 1301
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM
Name: BONLIE, DUANE R TRUSTEE
Address: 1301 VENETIAN WAY, SUITE 1301
City-St-Zip: MIAMI, FL 33139 US

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: RONALD J AKANOWICZ

VP

02/16/2011

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