

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085804

Entity Name: POMPAÑO GROUP LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

3331 NW 22 PLACE
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3331 NW 22 PLACE
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 27-3255788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SANCHEZ, MARCIO
3331 NW 22 PL
COCONUT CREEK, FL 33066 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: MARCIO SANCHEZ

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANCHEZ, MARCIO
Address: 3331 NW 22 PLACE
City-St-Zip: COCONUT CREEK, FL 33066

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: MARCIO SANCHEZ

MGR

02/22/2012

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