

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035686

FILED
Jan 15, 2012
Secretary of State

Entity Name: 110 NE 5TH STREET POMPANO, LLC

Current Principal Place of Business:

1300 NE MIAMI GARDENS DR.
221
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1300 NE MIAMI GARDENS DR.
221
MIAMI, FL 33179

New Mailing Address:

FEI Number: 45-2013230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZ, ARI A
1300 NE MIAMI GARDENS DR.
221E
MIAMI, FL 33179 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: OZ, ACHAIZ
Address: 1300 NE MIAMI GARDENS DR 221
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: ATTAS, LILY L
Address: 20941 NE 21 CT.
City-St-Zip: MIAMI, FL 33179

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: OZ ARI

MGRM

01/15/2012

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