

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059809

FILED
Jan 05, 2012
Secretary of State

Entity Name: POMPAÑO FLORIDA RETAIL LLC

Current Principal Place of Business:

11987 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11987 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 45-2377418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, ALTAF
11987 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 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: HUSSAIN, ALTAF
Address: 11987 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: MITHANI, SAIMA
Address: 11987 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: SAIMA MITHANI

MGRM

01/05/2012

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