

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067638

FILED
Apr 30, 2012
Secretary of State

Entity Name: POMPANO 3240 LLC

Current Principal Place of Business:

3240 NE 13 STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

6065 NW 167 ST
SUITE B10
MIAMI, FL 33015 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GSR ACCOUNTING SERVICE
6065 NW 167 ST
SUITE B10
MIAMI, FL 33015 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: ALVAREZ, MARCELO A
Address: 3240 NE 13 STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: CERIANA, JUAN CARLOS M
Address: 3240 NE 13 STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: CASTRILLON, DIEGO GUSTAVO
Address: 3240 NE 13 STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: DIEGO GUSTAVO CASTRILLON

MGR

04/30/2012

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