

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004325

FILED
Feb 28, 2011
Secretary of State

Entity Name: STEIN FAMILY POMPANO PROPERTY, LLC

Current Principal Place of Business:

C/O FREDRIC C. STEIN
5300 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 333083200

New Principal Place of Business:

C/O RAUCH REALTY GROUP
290 SW 12TH AVENUE, #11
POMPANO BEACH, FL 33069

Current Mailing Address:

C/O FORTIS SOUTHEAST, LLC
7040 W PALMETTO PARK ROAD, #4654
BOCA RATON, FL 33433

New Mailing Address:

C/O FORTIS SOUTHEAST, LLC
7050 W PALMETTO PARK ROAD, #15-654
BOCA RATON, FL 33433

FEI Number: 30-0215595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH, RANDALL
C/O RAUCH WEAVER NORFLEET KUTZ & CO.
5300 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 333083200 US

Name and Address of New Registered Agent:

RAUCH, RANDALL
C/O RAUCH REALTY GROUP
290 SW 12TH AVENUE, #11
POMPANO BEACH, FL 33069 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:

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEIN, FREDRIC C
Address: 124 BRADLEY AVENUE
City-St-Zip: WHITE PLAINS, NY 10607

Title: MGRM
Name: STEIN, JONAS P
Address: WINDSOR HILL D-31
City-St-Zip: WATERVILLE VALLEY, NH 03215

Title: MGRM
Name: BERNSTEIN, DOROTHY G
Address: 420 EAST 72ND STREET, #4H
City-St-Zip: NEW YORK, NY 10021

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: FREDRIC STEIN

MGR

02/28/2011

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