2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004325

Entity Name: STEIN FAMILY POMPANO PROPERTY, LLC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: FREDRIC C. STEIN MGRM 02/21/2012