

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004440

Entity Name: LITTLE POMPAÑO LLC

FILED  
Mar 18, 2010  
Secretary of State

**Current Principal Place of Business:**

701 BRICKELL AVENUE, STE. 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

**Current Mailing Address:**

701 BRICKELL AVENUE, STE. 1400  
MIAMI, FL 33131

**New Mailing Address:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAW CENTER OF THE AMERICAS LLC  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 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: MGRP  
Name: MALHOTRA, SUBHASH  
Address: 201 SOUTH BISCAYNE BOULEVARD, STE 800  
City-St-Zip: MIAMI, FL 33131

Title: MGRV  
Name: MALHOTRA, SHAWN  
Address: 201 SOUTH BISCAYNE BOULEVARD, STE 800  
City-St-Zip: MIAMI, FL 33131

Title: MGRS  
Name: MALHOTRA, NEIL  
Address: 201 SOUTH BISCAYNE BOULEVARD, STE 800  
City-St-Zip: MIAMI, FL 33131

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: SUBHASH MALHOTRA

P

03/18/2010

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