

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002999

Entity Name: MB POMPARNO, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2755 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

300 SW 1ST AVENUE
SUITE 133
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2755 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Mailing Address:

300 SW 1ST AVENUE
SUITE 133
FORT LAUDERDALE, FL 33301

FEI Number: 45-2616094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGR
Name: SHERMAN, THOMAS G ESQ.
Address: 90 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MOTWANI, DEV
Address: 300 SW 1ST AVENUE, SUITE 133
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DEV MOTWANI

MGR

04/30/2012

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