2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000128583

Entity Name: 1121 NE 23RD TERR POMPANO LLC

Current Principal Place of Business:

633 NE 167 ST.

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

633 NE 167 ST.

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 47-4661110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC 5237 SUMMERLIN COMMONS STE 400 FORT MYERS, FL 33907 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

FILED Apr 16, 2016

Secretary of State

CC3858369207

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameNEOS DEVELOPMENT LLCNameAYA, CARLOSAddress199 E FLAGER STE 535Address633 NE 167 ST

City-State-Zip: MIAMI FL 33131 City-State-Zip: NORTH MIAMI BEACH FL 33162

Title AMBR Title AMBR

Name HERNANDEZ, JUAN CARLOS Name POSADA, JUAN CARLOS

Address 633 NE 167 ST Address 633 NE 167 ST

City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERNANDEZ, JUAN CARLOS

AMBR

04/16/2016