

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000110

Entity Name: WAREHOUSES OF POMPANO BEACH, L.C.

Current Principal Place of Business:

2000 STIRLING ROAD
F2
DANIA BEACH, FL 33004

Current Mailing Address:

2000 STIRLING ROAD
F2
DANIA BEACH, FL 33004 US

FEI Number: 65-0559412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRINCE, ALLEN
800 SOUTH OCEAN BLVD.
#LP5
BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

Title MGRM
Name PRINCE, ALLEN
Address 2000 STIRLING ROAD
F2
City-State-Zip: DANIA BEACH FL 33004

Title MGR
Name DITZEL, GORDON H
Address 2000 STIRLING ROAD
F2
City-State-Zip: DANIA BEACH FL 33004

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: ALLEN PRINCE

MGMR

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date