

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014635

FILED
Apr 29, 2004
Secretary of State

Entity Name: PEMBROKE FALLS EXECUTIVE SUITES, L.L.C.

Current Principal Place of Business:

561 RANCH ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

561 RANCH ROAD
WESTON, FL 33326

New Mailing Address:

2250 NORTH WEST 136 AVE
STE 100
PEMBROKE PINES, FL 33028

FEI Number: 74-3092313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, ALAN M ESQ
FEINSTEIN & SOROTA, P.A.
290 NW 165TH STREET, PH-4
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SOROTA, ALAN M ESQ
FEINSTEIN & SOROTA, P.A.
2250 NW 136 AVE, STE 100
PEMBROKE PINES, FL 33028 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DONNA, INC.,
Address: 2250 N W 136 AVE, STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Change (X) Addition
Name: JCC INVESTMENTS, INC.,
Address: 2250 N W 136TH AVE, STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Change (X) Addition
Name: MAME, INC.,
Address: 2250 N W 136 AVE, STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DONNA, INC.

MGRM

04/29/2004

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