

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014635

FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
2250 NW 136 AVE, STE 100
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SOROTA, ALAN M ESQ
7901 SW 6TH COURT
SUITE # 305
PLANTATION, FL 33324 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEMO INC
Address: 2250 N W 136 AVE, STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

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

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: SOPHIE SCHUH

MGRM

02/07/2012

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