

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052644

FILED
Apr 20, 2005
Secretary of State

Entity Name: PEMBROKE PLACE, LLC

Current Principal Place of Business:

8777 COLLINS AVE.
310
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

8777 COLLINS AVE.
310
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 51-0514607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TRI-COUNTY URBAN PRO, PERTIES CORP.
Address: 8777 COLLINS AVE. # 310
City-St-Zip: SURFSIDE, FL 33154 US

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: NICOLAS A. AIZENSTAT

P

04/20/2005

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