

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069430

FILED
Apr 30, 2009
Secretary of State

Entity Name: PEMBROKE SQUARE II INVESTORS, LLC

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5109960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROSELLA, JOE
C/O RETAIL PROPERTY GROUP
101 PLAZA REAL SOUTH, SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CAROSELLA, JOE
101 PLAZA REAL SOUTH
SUITE 200
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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAROSELLA, JOE
Address: 101 PLAZA REAL SOUTH, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOE CAROSELLA

MGRM

04/30/2009

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