

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099316

FILED
Jan 14, 2009
Secretary of State

Entity Name: PEMBROKE PARK HOLDINGS, LLC

Current Principal Place of Business:

110 E. BROWARD BLVD.
SUITE 2400
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 E. BROWARD BLVD.
SUITE 2400
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5607950 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FL 33156 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/MANAGERS:

Title: MGRM () Delete
Name: GREGORY, GREGOR R.H.
Address: 110 EAST BROWARD BLVD #2400
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GREGOR R. GREGORY MGRM 01/14/2009

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