

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071777

FILED
Feb 22, 2011
Secretary of State

Entity Name: 6110 PEMBROKE ROAD, LLC

Current Principal Place of Business:

4000 E. SAILBOAT DRIVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

12560 N STONEBROOK CIRCLE
DAVIE, FL 33330 US

Current Mailing Address:

4000 EAST SAILBOAT DRIVE
COOPER CITY, FL 33026 US

New Mailing Address:

12560 N STONEBROOK CIRCLE
DAVIE, FL 33330 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADORNO, MARK
3900 HOLLYWOOD BOULEVARD
PENTHOUSE NORTH
HOLLYWOOD, FL 33021 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: MGR
Name: RUBLE, MICHAEL
Address: 12560 N STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

Title: MGR
Name: RUBLE, ERICA
Address: 12560 N STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

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: ERICA RUBLE

MGR

02/22/2011

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