

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111990

Entity Name: PEMBROKE RENTALS, LLC

FILED  
Apr 22, 2010  
Secretary of State

**Current Principal Place of Business:**

1560 S. DIXIE HIGHWAY, SUITE 209  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1560 S. DIXIE HIGHWAY, SUITE 209  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 26-3847974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAGG, K. LAWRENCE  
WHITE & CASE LLP  
200 SOUTH BISCAYNE BLVD., SUITE 4900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CASTILLO, FELIX  
BISCAYNE BUSINESS MANAGEMENT, INC.  
2600 DOUGLAS ROAD, #400  
CORAL GABLES, FL 33134 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: FELIX CASTILLO

04/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARR, JAMES  
Address: 1560 S. DIXIE HWY - SUITE 209  
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES CARR

MGR

04/22/2010

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