

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098491

FILED
Jan 07, 2010
Secretary of State

Entity Name: 1042 PEMBROKE PINES, LLC

Current Principal Place of Business:

3278 LINCOLN WAY
COOPER CITY
FLORIDA, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

3278 LINCOLN WAY
COOPER CITY
FLORIDA, FL 33026 US

New Mailing Address:

FEI Number: 27-1119136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7491 W. OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 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
Name: STM REAL ESTATE INVESTMENT FL LLC
Address: 7491 W. OAKLAND PARK BLVD. STE 306
City-St-Zip: LAUDERHILL, FL 33319 US

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: DANIEL SALBO

MGRM

01/07/2010

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