

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000244

FILED  
Jan 18, 2009  
Secretary of State

Entity Name: PEMBROKE PLACE PROPERTY, LLC

## Current Principal Place of Business:

ONE NORTH CLEMATIS ST., SUITE 305  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

340 ROYAL POINCIANA WAY  
SUITE 316  
PALM BEACH, FL 33480 US

## Current Mailing Address:

ONE NORTH CLEMATIS ST., SUITE 305  
WEST PALM BEACH, FL 33401

## New Mailing Address:

340 ROYAL POINCIANA WAY  
SUITE 316  
PALM BEACH, FL 33480 US

FEI Number: 26-3741634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

KOSOY, BRIAN  
340 ROYAL POINCIANA WAY  
SUITE 316  
PALM BEACH, FL 33480 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: BRIAN KOSOY

01/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VERDE REALTY OPERATI, NG PARTNERSHIP , L.P.  
Address: 201 EAST MAIN DRIVE, 4TH FLOOR  
City-St-Zip: EL PASO, TX 79901

Title: MGRM (X) Delete  
Name: PEMBROKE PLACE HOLDI, NFS, LP  
Address: ONE NORTH CLEMATIS STREET SUITE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PEMBROKE PLACE HOLDI, NGS, LP  
Address: 340 ROYAL POINCIANA WAY SUITE 316  
City-St-Zip: PALM BEACH, FL 33480 US

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: BRIAN KOSOY

MGRM

01/18/2009

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