

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000244

FILED
Apr 14, 2010
Secretary of State

Entity Name: PEMBROKE PLACE PROPERTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3741634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOY, BRIAN
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 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: PEMBROKE PLACE HOLDINGS, LP
Address: 340 ROYAL POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480 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: BRIAN KOSOY

MGR

04/14/2010

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