

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000244

FILED
Apr 18, 2011
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:

TSO AGENT SERVICES, LLC
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: TSO AGENT SERVICES, LLC

04/18/2011

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

04/18/2011

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