

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047673

FILED
Jan 21, 2009
Secretary of State

Entity Name: 2401 PEMBROKE ROAD, LLC

Current Principal Place of Business:

500 BAYVIEW DR., SUITE 430
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 601052
MIAMI, FL 33160

New Mailing Address:

500 BAYVIEW DR., SUITE 430
SUNNY ISLES, FL 33160

FEI Number: 20-2872520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIAMA, SHLOMO
500 BAYVIEW DR., SUITE 430
SUNNY ISLES, FL 33160 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 () Delete
Name: SPERLING, BENJIE
Address: P.O. BOX 7058
City-St-Zip: HOLLYWOOD, FL 33081

Title: MGRM () Delete
Name: SIAMA, SHLOMO
Address: P.O. BOX 601052
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SIAMA, SHLOMO
Address: 500 BAYVIEW DRIVE #430
City-St-Zip: SUNNY ISLES, FL 33160

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: SHLOMO SIAMA

MGRM

01/21/2009

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