

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018364

FILED
Jan 29, 2009
Secretary of State

Entity Name: W/B PEMBROKE RETAIL GP, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1250
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1250
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8489452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
150 WEST FLAGLER STREET, SUITE 2200
C/O RICHARD E. SCHATZ
MIAMI, FL 33130 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: WEISER, WARREN
Address: 2121 PONCE DE LEON BLVD STE 1250
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: BROOKS, CAROL
Address: 2121 PONCE DE LEON BLVD STE 1250
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

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

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: TBASTOS

AP

01/29/2009

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