2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072074

Entity Name: 3900 PEMBROKE HOMES INC.

Current Principal Place of Business:

18851 NE 29TH AVE. SUITE 601

AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE. SUITE 601

AVENTURA, FL 33180 US

FEI Number: 65-0872098 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEISACH, ALBERTO 18851 NE 29TH AVE. 601

601 AVENTURA, FL 33180 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: ALBERTO PEISACH 04/23/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title TR

Name LEDERMAN, JAIME Name KOPETMAN, ED

Address 3900 PEMBROKE ROAD., SUITE A Address 3900 PEMBROKE ROAD., SUITE A

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title D

Name PEISACH, ALBERTO
Address 3900 PEMBROKE ROAD
City-State-Zip: HOLLYWOOD FL 33021

SIGNATURE: ED KOPETMAN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

TR 04/23/2015

FILED Apr 23, 2015

Secretary of State

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