2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072074

Entity Name: 3900 PEMBROKE HOMES INC.

Current Principal Place of Business:

3900 PEMBROKE ROAD

SUITE A

HOLLYWOOD, FL 33021

Current Mailing Address:

3900 PEMBROKE ROAD

SUITE A

HOLLYWOOD, FL 33021

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

Name and Address of Current Registered Agent:

SKRLD, INC 201 ALHAMBRA CIRCLE 1102

CORAL GABLES, FL 33021 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2013

Secretary of State

CC4768113733

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

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.

TR

SIGNATURE: ED KOPETMAN

Electronic Signature of Signing Officer/Director Detail

04/25/2013