2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2017
Secretary of State
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Entity Name: 2401 PEMBROKE ROAD, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-2872520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

Title	MGRM
Name	SIAMA, SHLOMO TRUSTEE
Address	500 BAYVIEW DRIVE #430
City-State-Zip:	SUNNY ISLES FL 33160

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHLOMO SIAMA MGRM 02/01/2017

Electronic Signature of Signing Authorized Person(s) Detail — Date