

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047673

Entity Name: 2401 PEMBROKE ROAD, LLC

Current Principal Place of Business:

3661 N.47 AVENUE
HOLLYWOOD, FL 33021

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 SPERLING, BENJIE
Address P.O. BOX 7058
City-State-Zip: HOLLYWOOD FL 33081

Title MGRM
Name SIAMA, SHLOMO
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHLOMO SIAMA

M

03/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date