2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000047673

Entity Name: 2401 PEMBROKE ROAD, LLC

FILED
Jun 12, 2020
Secretary of State
6487873677CC

Current Principal Place of Business:

3636 JUNIPER LANE DAVIE. FL 33330

Current Mailing Address:

3636 JUNIPER LANE DAVIE, FL 33330 US

FEI Number: 20-2872520 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLAZER AND SACHS, P.A. 3113 STIRLING ROAD 201

FORT LAUDERDALE, FL 33312 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: ERIC GLAZER, PRESIDENT 06/12/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER

NameKATZ, SHARONNameSIAMA, SHERRYAddress3636 JUNIPER LANEAddress3636 JUNIPER LANECity-State-Zip:DAVIE FL 33330City-State-Zip:DAVIE FL 33330

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: SHARON KATZ

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED REP 06/12/2020

Date