

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099316

Entity Name: PEMBROKE PARK HOLDINGS, LLC

Current Principal Place of Business:

110 E. BROWARD BLVD.
SUITE 1700
FT LAUDERDALE, FL 33301

Current Mailing Address:

110 E. BROWARD BLVD.
SUITE 1700
FT LAUDERDALE, FL 33301

FEI Number: 20-5607950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE, SUITE 510
MIAMI, FL 33156 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 GREGORY, GREGOR R.H.
Address 110 EAST BROWARD BLVD #1700
City-State-Zip: FORT LAUDERDALE FL 33301

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: GREGOR R.H.GREGORY

PRESIDENT

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date