2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018364

Entity Name: W/B PEMBROKE RETAIL GP, LLC

FILED Apr 24, 2013 **Secretary of State** CC5889647835

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1250 CORAL GABLES. FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1250 CORAL GABLES. FL 33134

FEI Number: 20-8489452 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF 150 WEST FLAGLER STREET, SUITE 2200 C/O RICHARD E. SCHATZ MIAMI, FL 33130 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** Title **MGRM**

WEISER, WARREN Name Name BROOKS, CAROL

Address 2121 PONCE DE LEON BLVD STE Address 2121 PONCE DE LEON BLVD STE 1250 1250

MIAMI FL 33134 City-State-Zip: MIAMI FL 33134 City-State-Zip:

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.