2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060574

Entity Name: PEMBROKE CAY HOLDINGS # 2, LLC

Current Principal Place of Business:

610 SWEET BAY AVENUE PLANTATION. FL 33324

Current Mailing Address:

610 SWEET BAY AVENUE PLANTATION. FL 33324 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A. 1911 NW 150 AVENUE 201 PEMBROKE PINES, FL 33028 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

FILED May 16, 2020

Secretary of State

8719119869CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameRUSSO, GASPARENameDE RUSSO, JAMILETHAddress610 SWEET BAY AVENUEAddress610 SWEET BAY AVENUECity-State-Zip:PLANTATION FL 33324City-State-Zip:PLANTATION FL 33324

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: GASPARE RUSSO MANAGE

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 05/16/2020

Date