2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000035568

Entity Name: 5340 PEMBROKE ROAD, LLC

Current Principal Place of Business:

5340 PEMBROKE RD.

CITY OF WEST PARK, FL 33021

Current Mailing Address:

5965 SW 113AVE.

COOPER CITY, FL 33330 BR

FEI Number: 82-4795482 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANDUJAR, JOSE R PRES. 5965 SW 113AVE. COOPER CITY, FL 33330 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 Jan 31, 2022

Secretary of State

7806209876CC

Authorized Person(s) Detail:

Title MGR

Name ANDUJAR, JOSE R PRES.

Address 5965 SW 113 AVE.

City-State-Zip: COOPER CITY 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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOSE R ANDUJAR

PRESIDENT

01/31/2022

Date