

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005822

Entity Name: PEMBROKE GP, LLC

Current Principal Place of Business:

2001 SUMMIT PARK DRIVE SUITE 300
ORLANDO, FL 32801

Current Mailing Address:

2001 SUMMIT PARK DRIVE SUITE 300
ORLANDO, FL 32801

FEI Number: 46-1199002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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 MGR
Name JS HOLDING, INC.
Address 390 N. ORANGE AVENUE SUITE 1400
City-State-Zip: ORLANDO FL 32801

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: SAMUEL C. STEPHENS, III

**EXECUTIVE VICE
PRESIDENT**

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date