

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006379

Entity Name: PEMBROKE POOH LLC

Current Principal Place of Business:

% THE ZUCKER ORGANIZATION
101 WEST 55TH STREET
NEW YORK, NY 10019

Current Mailing Address:

% THE ZUCKER ORGANIZATION
101 WEST 55TH STREET
NEW YORK, NY 10019

FEI Number: 46-1419911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 ZUCKER, DONALD
Address 101 WEST 55TH STREET
City-State-Zip: NEW YORK NY 10019

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: DONALD ZUCKER

MEMBER

01/20/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date