2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008298

Entity Name: PEMBROKE SHOPPES TML, LLC

Current Principal Place of Business:

6620 NW 91 AVENUE PARKLAND. FL 33067

Current Mailing Address:

6620 NW 91 AVENUE PARKLAND, FL 33067

FEI Number: 77-0595426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLD, MATTHEW B ESQ 7543 W OAKLAND PARK BLVD LAUDERHILL, FL 33319 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 Apr 24, 2015

Secretary of State

CC0214174401

Authorized Person(s) Detail:

Title

Name OZ, SAM

Address 6620 NW 91 AVENUE
City-State-Zip: PARKLAND FL 33067

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: SAM OZ PRESIDENT 04/24/2015