

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000809

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: DOUGLAS PEMBROKE LAND, L.L.C.

**Current Principal Place of Business:**

10471 SW 126 ST.  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

10471 SW 126 ST.  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 65-0980029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GROSS, LESLIE JAY ESQ.  
10471 SW 126 ST.  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MEMBERS:**

Title: PD ( ) Delete  
Name: MADHANI, NAZIR  
Address: 1700 DOUGLAS ROAD  
City-St-Zip: MIRAMAR, FL 30025

Title: VPD ( ) Delete  
Name: GIOVANNETTI, PAUL  
Address: 13345 SW 106 AVE  
City-St-Zip: MIAMI, FL 33176

Title: STD ( ) Delete  
Name: GROSS, LESLIEJAY  
Address: 10471 SW 126 ST.  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MADHANI, NAZIR  
Address: 1700 DOUGLAS ROAD  
City-St-Zip: MIRAMAR, FL 30025

Title: MGR (X) Change ( ) Addition  
Name: GIOVANNETTI, PAUL  
Address: 13345 SW 106 AVE  
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change ( ) Addition  
Name: GROSS, LESLIE JAY  
Address: 10471 SW 126 ST.  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: LESLIE JAY GROSS

MGR

04/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date