

FILED
Jun 04, 2003 8:00 am
Secretary of State

06-04-2003 90001 012 ****50.00

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L01000000255

1. Entity Name

PEMBROKE INVESTMENTS, LLC



10106720

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

777 S. Flagler Drive

Suite, Apt. #, etc.

Suite 800 West Tower

City & State

West Palm Beach, FL

Zip
33401

Country
USA

3. Mailing Address

2541 Seminole Circle

Suite, Apt. #, etc.

City & State

West Palm Beach, FL

Zip
33409

Country
USA

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

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**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name David Shapiro

Street Address (P.O. Box Number is Not Acceptable)

777 S. Flagler Drive, Suite 800 West Tower

City West Palm Beach

FL

Zip Code
33401

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

David Shapiro

6/2/03

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

David Shapiro, MGRM
2541 Seminole Circle
W. Palm Beach, FL 33409

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11. I hereby certify that the information supplied with this filing does not qualify 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 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

David Shapiro

6/2/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/02)