

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014057

FILED
Jul 08, 2008
Secretary of State

Entity Name: PEMBROKE PINES SELF STORAGE, LLC

Current Principal Place of Business:

10806 PINES BOULEVARD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

672 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

12375 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 01-0710891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSBURGH, ROBERT
672 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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/MANAGERS:

Title: MGRM () Delete
Name: LANSBURGH, ROBERT
Address: 672 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: LANDA, MICHAEL
Address: 2999 NE 191ST. #906
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NORMAN SCHULMAN

MM

07/08/2008

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