

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014057

FILED
Apr 27, 2009
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:

12375 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

10806 PINES BOULEVARD
PEMBROKE PINES, FL 33025

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:

LANSBURGH, ROBERT
20340 NE 15TH COURT
MIAMI, FL 33179 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: ROBERT LANSBURGH

04/27/2009

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: MGRM (X) Change () Addition
Name: LANSBURGH, ROBERT
Address: 20340 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

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: ROBERT LANSBURGH

MGRM

04/27/2009

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