

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023915

FILED
May 01, 2006
Secretary of State

Entity Name: PEMBROKE CENTER, LLC

Current Principal Place of Business:

5905-5972 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

2525 N STATE ROAD 7
115
HOLLYWOOD, FL 33021 US

New Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 16-1627185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENGIO, DANIEL
2525 N STATE ROAD 7
115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BENGIO, DANIEL
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: DANIEL BENGIO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANIDJAR, MERCEDES
Address: 2525 N STATE ROAD 7, # 115
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: ANIDJAR, ISAAC
Address: 2525 N STATE RD 7, STE 115
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: BENGIO, DANIEL
Address: 2525 N STATE RD 7 #115
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: ANIDJAR, SULTANA R
Address: 2525 N STATE ROAD 7, # 115
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANIDJAR, MERCEDES
Address: 2320 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: ANIDJAR, ISAAC
Address: 2320 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: BENGIO, DANIEL
Address: 2320 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: ANIDJAR, SULTANA R
Address: 2320 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL BENGIO

MGR

05/01/2006

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