

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024356

FILED
Apr 11, 2010
Secretary of State

Entity Name: PEMBROKE ROAD PROPERTIES, LLC

Current Principal Place of Business:

340 S US HWY 1
SUITE 501
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

340 S US HWY 1
SUITE 501
JUPITER, FL 33477

New Mailing Address:

FEI Number: 59-2291970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDE, RICHARD
340 S US HWY 1 #501
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MIRANDE, RICHARD
340 S US HWY 1
#501
JUPITER, FL 33477 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:

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIRANDE, RICHARD
Address: 340 S US HWY 1 #501
City-St-Zip: JUPITER, FL 33477

I hereby 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: RICHARD MIRANDE

MGR

04/11/2010

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