

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014109

Entity Name: PEMBROKE PARK, L.L.C.

FILED  
Apr 15, 2008  
Secretary of State

**Current Principal Place of Business:**

2030 DOUGLAS ROAD UNIT 111  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2030 DOUGLAS ROAD UNIT 111  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 75-3112834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDO J. PORTUONDO, P.A.  
2121 PONCE DE LEON BLVD., STE. 600  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: ISAAC, JAIRO  
Address: 2030 DOUGLAS ROAD UNIT 111  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: GOMEZ, BERNARDO  
Address: 1111 KANE CONCOURSE STE 611 A  
City-St-Zip: MIAMI BEACH, FL 33154

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: JAIRO ISAAC

MGR

04/15/2008

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