

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014109

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

FILED
Apr 27, 2009
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: MGR () Delete
Name: GOMEZ, BERNARDO
Address: 1111 KANE CONCOURSE STE 611 A
City-St-Zip: MIAMI BEACH, FL 33154

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: JAIRO ISAAC

MGR

04/27/2009

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