

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014635

FILED  
Apr 29, 2008  
Secretary of State

**Entity Name:** PEMBROKE FALLS EXECUTIVE SUITES, L.L.C.

**Current Principal Place of Business:**

561 RANCH ROAD  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

2250 NORTH WEST 136 AVE  
STE 100  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

**FEI Number:** 74-3092313

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOROTA, ALAN M ESQ  
FEINSTEIN & SOROTA, P.A.  
2250 NW 136 AVE, STE 100  
PEMBROKE PINES, FL 33028 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: MGRM ( ) Delete  
Name: NERIO INC,  
Address: 2250 N W 136 AVE, STE 100  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM ( ) Delete  
Name: JCC INVESTMENTS, INC.,  
Address: 2250 N W 136TH AVE, STE 100  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM ( ) Delete  
Name: MAME, INC.,  
Address: 2250 N W 136 AVE, STE 100  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NEMO INC,  
Address: 2250 N W 136 AVE, STE 100  
City-St-Zip: PEMBROKE PINES, FL 33028

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: SOPHIE SCHUH

MGRM

04/29/2008

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