

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014635

FILED
Apr 27, 2009
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:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

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: NEMO INC
Address: 2250 N W 136 AVE, STE 100
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

MNG

04/27/2009

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