# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 10, 2005**
**Secretary of State**

DOCUMENT# L04000029719

**Entity Name:** PEMBROKE PINES INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

7845 ATLANTIC WAY
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7845 ATLANTIC WAY
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

GORMAN, LENARD H ESQ
1320 SOUTH DIXIE HIGHWAY
GABLES ONE TOWER PENTHOUSE
CORAL GABLES, FL 33146 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/MEMBERS:**

Title: MGR ( ) Delete
Name: MICHEL, JACK J
Address: 7845 ATLANTIC WAY
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK J MICHEL MGR 01/10/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date