

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029719

FILED
Feb 20, 2008
Secretary of State

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:

7031 SW 62ND AVENUE
SOUTH MIAMI, FL 33143

Current Mailing Address:

7845 ATLANTIC WAY
MIAMI BEACH, FL 33141

New Mailing Address:

7031 SW 62ND AVENUE
SOUTH MIAMI, FL 33143

FEI Number: 27-0088046

FEI Number Applied For ()

FEI Number Not Applicable ()

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHEL, JACK J
Address: 7031 SW 62ND AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

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: JACK J. MICHEL, M.D.

MGR

02/20/2008

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